

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000030593 (5)

1. Corporation Name

AMBIENCE COMFORT CONTROL, INC.

Principal Place of Business
101 WYMORE ROAD
SUITE 450
ALTAMONTE SPRINGS FL 32714

Mailing Address
101 WYMORE ROAD
SUITE 450
ALTAMONTE SPRINGS FL 32714

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/21/1994 3a. Date of Last Report

04/21/1994

4. FEI Number XA 59-3239480 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 25022 Nashua Blvd.
22 Suite, Apt. #, etc.

23 City & State 24 32776 25 Country 26 FL 27 City & State 28 FL 29 32776 30 Country

9. Name and Address of Current Registered Agent

CLARK, DONALD F
36035 HUFF ROAD
EUSTIS FL 32728

10. Name and Address of New Registered Agent

81 Name CLARK, Donald F
82 Street Address (P.O. Box Number is Not Acceptable) 25022 Nashua Blvd.
83
84 City Sorrento FL 85 Zip Code 32776

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Donald F Clark Donald F Clark 7/31/95
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CLARK, DONALD F
STREET ADDRESS 36035 HUFF ROAD
CITY - ST - ZIP EUSTIS FL 32728

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Pres & Secy
12 NAME Donald F Clark
13 STREET ADDRESS 25022 Nashua Blvd
14 CITY - ST - ZIP Sorrento FL 32776
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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61 TITLE
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64 CITY - ST - ZIP
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donald F Clark Donald F Clark 7/31/95 504 483 7472
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR