

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000055998 (6)**

1. Corporation Name

DRAKE REFRIGERATION, INC.



Principal Place of Business

**2173 N.W. SETTLE AVENUE
PORT ST. LUCIE FL 34986**

Mailing Address

**2173 N.W. SETTLE AVENUE
PORT ST. LUCIE FL 34986**

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

01/20/1995

4. FEI Number

65-0507283

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 **11401 Roosevelt Blvd.**

27 Suite, Apt. #, etc.

c/o URI Tax Dept.

28 City & State

Philadelphia, PA

29 Zip

19154

30 Country

USA

9. Name and Address of Current Registered Agent

**DRAKE, RONALD S
2173 N.W. SETTLE AVENUE
PORT ST. LUCIE FL 34986**

10. Name and Address of New Registered Agent

81 Name

James Meiler

82 Street Address (P.O. Box Number is Not Acceptable)

2173 N.W. Settle Avenue

83

84 City

Port St. Lucie

85 FL

Zip Code
34986

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

Joseph S. Huntowski

(Not Registered Agent for less than 30 days)

James Meiler

4/19/95

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **REILLY, JOHN**
STREET ADDRESS **11401 ROOSEVELT BLVD.**
CITY-ST-ZIP **PHILADELPHIA PA 19154**

TITLE ☐ DELETE

NAME **CAROSELLA, CARMEN**
STREET ADDRESS **11401 ROOSEVELT BLVD.**
CITY-ST-ZIP **PHILADELPHIA PA 19154**

TITLE ☒ DELETE

NAME **DRAKE, RONALD S**
STREET ADDRESS **2173 NW SETTLE AVE.**
CITY-ST-ZIP **PORT SAINT LUCIE FL 34986**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary

☐ Change

☒ Addition

**Elizabeth A. Reilly
11401 Roosevelt Blvd.
Philadelphia, PA 19154**

☐ Change

☒ Addition

**Assistant Secretary
Joseph S. Huntowski
11401 Roosevelt Blvd.
Philadelphia, PA 19154**

☐ Change

☐ Addition

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:

Joseph S. Huntowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph S. Huntowski

Assistant Secretary 215-698-9100

CR2E034 (12/95)