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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000076475 (0)

1. Corporation Name
IMPERIAL AIR CONDITIONING, INC.



Principal Place of Business
9734 S.W. 1 TERRACE
MIAMI FL 33174

Mailing Address
9734 S.W. 1 TERRACE
MIAMI FL 33174-3505

3. Date Incorporated or Qualified
10/17/1994

3a. Date of Last Report
10/21/1996

2. Principal Place of Business
21 9526 NW 130th

2a. Mailing Address
26 9526 NW 130th

4. FEI Number
65-0526795

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Bay # 14

27 Suite, Apt. #, etc.
Bay # 14

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

23 City & State
Miami FL

28 City & State
Miami FL

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

24 Zip
33172

29 Zip
33174

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNAL, MIGUEL
9734 S.W. 1 TERRACE
MIAMI FL 33174

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person or persons authorized to register agent and file (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VT ☐ DELETE
NAME LOPEZ, ARMANDO
STREET ADDRESS 6034 CORAL WAY
CITY- ST- ZIP MIAMI FL 33155

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE PS ☐ DELETE
NAME BERNAL, MIGUEL
STREET ADDRESS 9734 S.W. 1 TERR.
CITY- ST- ZIP MIAMI FL 33174

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE DO ☐ DELETE
NAME DOMINGUEZ, PEDRO M
STREET ADDRESS 5954 S.W. 4 ST.
CITY- ST- ZIP MIAMI FL 33144

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Miguel Bernal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97

Date

594 3209

Daytime Phone #

CR2E034 (9/96)