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May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000080268 (3)

1. Corporation Name

WARD'S AIR CONDITIONING & APPLIANCES INC.

Principal Place of Business

Mailing Address

297 MYSTIC LAKE DR
ST PETERSBURG FL 33702
US

297 MYSTIC LAKE DR
ST PETERSBURG FL 33710
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1994

4. FEI Number

59-3289962

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

297 MYSTIC LAKE DR
Suite, Apt. #, etc.

297 MYSTIC LAKE DR. W.
Suite, Apt. #, etc.

City & State

City & State

St. Pete FL

St. Pete FL

Zip

Country

Zip

Country

33702

USA

33702

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARD, SCOTT M
297 MYSTIC LAKE DR
ST PETERSBURG FL 33710

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WARD, SCOTT M
STREET ADDRESS 297 MYSTIC LAKE DR
CITY-ST-ZIP ST PETERSBURG FL

TITLE VP
NAME JOHNSON, DIAL C.
STREET ADDRESS 6366 NORTH 38TH AVE
CITY-ST-ZIP ST PETERSBURG FL

TITLE SEC
NAME Beths. Ricky C.
STREET ADDRESS 4255 W. Humphrey St Apt # 1423
CITY-ST-ZIP Tampa Fla 33614

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
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 Secretary
3.2 NAME Beths. Ricky C
3.3 STREET ADDRESS 4255 W. Humphrey St Apt 1423
3.4 CITY-ST-ZIP Tampa Fla. 33614

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

14. I 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

Scott M Ward

4/20/98

(012) 522-4250

CR2E034 (10/97)