FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091185 (6)

EMERSON REFRIGERATION & ELECTRIC, INC.

500001545925
-07/25/95--01116--006
****200.00 ****200.00

510 E. CANFIELD ST
AVON PARK FL 33825

510 E. CANFIELD ST.
AVON PARK FL 33825

3. Date Incorporated: 12/15/1994

3a. Date of Last Report:

2. Principal Address

21

22

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24 25

2a. Mailing Address

26 PO Box 86

27

28 City & State: Avon Park, FL

29 Zip: 33825 30 Country: USA

4. FEI Number: 59-3300604 — 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 § 1.0.0.0 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

EMERSON, ROBERT B
510 E. CANFIELD ST.
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81 Name: [redacted]

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

83

84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 1.0.0.0 and 6.0.1 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. (2) Change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
EMERSON, ROBERT B
P.O. BOX 86
AVON PARK FL 33825

D
HOPSON, BRAD E
1141 OLD FORT MEAD RD.
FROSTPROOF FL 33843

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

D/P
Same As Above

D/V/T
Hopson, Brad E
7600 Old Stokes Road
Frostproof, FL 33843

S
Hopson, Julie R
7600 Old Stokes Road
Frostproof, FL 33843

14. I hereby certify that the information supplied with this filing is accurate, and does not qualify for the exemption stated in Section 1.0.0.0 Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report, including any information in the corporation's board of directors, is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director of this corporation or the receiver or trustee empowered to execute the report as required by Chapter 6.0.1 Florida Statutes and that my name appears in Block 1 of the Florida Statutes, and that my name appears in Block 1 of the Florida Statutes, and that my name appears in Block 1 of the Florida Statutes.

SIGNATURE: Brad E. Hopson 4-24-95 813-890-1787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0316118 CP