SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000093746 (3) FRANK'S AIR CONDITIONING, INC. Mailing Address Principal Place of Business 2260 EMPEROR DRIVE 2260 EMPEROR DRIVE KISSIMMEE FL 34744 KISSIMMEE FL 34744 3a. Date of Last Report 3. Date Incorporated or Qualified 03/01/1995 12/09/1994 Applied For FEI Number 2a. Mailing Address Not Applicable 59-3285948 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s 199 032. Country Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FUSCO, DENISE A Street Address (PO. Box Number is Not Acceptable) 2260 EMPEROR DRIVE KISSIMMEE FL 34744 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. (ND) Englishers Agent separtise required when redistating) SIGNATURE Supraments pedicular product movement in governed agont and other if apply at the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE THILE 1.2 NAME FUSCO, DENISE A NAME 13 STREET ADDRESS 2260 EMPEROR DRIVE STREET ADDRESS 1.4 CITY - \$1 - ZIP KISSIMMEE FL 34744 CITY - ST - ZIP Change Addition DELETE 2.1 TILE TITLE 2.2 NAME NAME FUSCO, FRANK J 23 STREET ADDRESS 2260 EMPEROR DRIVE STREET ADDRESS 2 4 CITY - ST-ZIP KISSIMMEE FL 34744 CITY - ST - 7:F Change Addition DELETE 31 1111.8 THE NAME 33 STREFT ADDRESS STREET ADDRESS 34 CITY-S1-ZIP DITY-ST-ZIE Change Addition DELETE 4.1 TUE:E TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 III.E TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment an address

DELFTE

5.4 CITY ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

TITLE

FRANK J. FUSCO

ER OF DIRECTOR

TWEO 6-10-96 407-870-775

Change Addition

CR2E034 (3/96)