

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002374 (3)

1. Corporation Name

PERSONALIZED AIR CONDITIONING AND HEATING, INC.



Principal Place of Business

106 COVE VIEW
STUART FL 34994

Mailing Address

106 COVE VIEW
STUART FL 34994

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

2. Principal Place of Business

21 1744 NW US1

22 Suite, Apt. #, etc.

23 City & State

STUART FL 34994

24 Zip

Country

2a. Mailing Address

26 SAME AS LISTED

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

650544886

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

ANASTASIO, JOHN J
10570 S US HWY ONE
PORT ST LUCIE FL 34952

10. Name and Address of New Registered Agent

81 Name

82 SAME AS BLOCK 9

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

2/A

2b. Full Name of Agent Signing Report (Required when Registered Agent is not the Secretary of State)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

D
POLLING, GARY S
106 COVE VIEW
STUART FL 34994

□ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ DELETE

1. TITLE

2. NAME

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4. CITY-STATE-ZIP

□ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ Change

□ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ Change

□ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ Change

□ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

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□ Change

□ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

□ 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:

GARY POLLING PRESIDENT

Date

2/5/96 407-692-9200

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Agent's Phone No.

CR2E034 (12/95)