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FILED
May 01 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 # P95000004427 (7)

1. Corporation Name

AIRDEX AIR CONDITIONING CORPORATION

Principal Place of Business

9292 49TH STREET N
PINELLAS PARK FL 33782
US

Mailing Address

2901 44TH AVE N
ST PETERSBURG FL 33714



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1995

4. FEI Number

79-0291297 59-3291297

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9292 49th STREET NO.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

PINELLAS PARK, FLORIDA

Zip

Country

Zip

Country

33782

PINELLAS

9. Name and Address of Current Registered Agent

GLENNON, JAMES J
5520 DIVISION DR
FT MYERS FL 33905-5026

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
LEWIS, THOMAS H JR
STREET ADDRESS 2701 GRANT AVE
CITY-ST-ZIP PHILADELPHIA PA 19114

TITLE ☐ DELETE

NAME D
SAUTTER, WILLIAM R
STREET ADDRESS 2701 GRANT AVE
CITY-ST-ZIP PHILADELPHIA PA 19114

TITLE ☐ DELETE

NAME D
LEWIS, JEAN M
STREET ADDRESS 2701 GRANT AVE
CITY-ST-ZIP PHILADELPHIA PA 19114

TITLE ☐ DELETE

NAME P
GLENNON, JAMES J.
STREET ADDRESS 5520 DIVISION DR.
CITY-ST-ZIP FT.MYERS FL

TITLE ☒ DELETE

NAME V
FREEMAN, N. BRENT
STREET ADDRESS 400 S. SEABOARD AVENUE
CITY-ST-ZIP VENICE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME V. PRES. CORP SECRETARY
1.3 STREET ADDRESS REBECCA HENDRY
1.4 CITY-ST-ZIP 5520 DIVISION DRIVE
FT MYERS, FL 33905

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: Rebecca Hendry Rebecca Hendry 4/17/98 941-694-3300

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