FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

US

6625 PAUL MAR DR. LANTANA FL 33462

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017829

Corporation Name

Principal Place of Business 6625 PAUL MAR DR.

LANTANA FL 33462

MALIBU AIR CONDITIONING & REFRIGERATION, INC.

			•		03/06/1995			
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number	Ар	plied For	
21	•	26			65-0562737	No	t Applicable	
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State	City & State		6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees			
Zip			Country		8. This corporation owes the current year In			
-	25 29 30		¬ ´		Personal Property Tax.	Yes	□No	
24	9. Name and Address of Current		<u> </u>		10. Name and Address of New Registered	Agent		
	5. Haine and Addiess of Culters	registered Agent	81	Name				
PIERSON, JOSEPH								
6625 PAUL MAR DRIVE				82 Street Address (P.O. Box Number is Not Acceptable)				
LANTAN FL 33462						,		
LANIAN FL 33402								
·				City	FI	<u>- </u>	Code	
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of in familiar with, and accept the obligation	t Florida. Such change was au	tnonzea ov	the corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the appoint	f changing its sintment as re	registered gistered	
SIGNATURE				nt signature required	when reinstating) DATE			
	Signature, typed or printed name of registered agent a OFFICERS AND		13.	it signature required	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	DRS IN 12	
TITLE	D OFFICERS AND	DELETE	1.1 TITLE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Change	Addition	
1	-		1.2 NAME					
NAME	TIENOON, GOOLI II			TADDRESS				
STREET ADDRESS	6625 PAUL MAR DR.			1			ļ	
CITY-ST-ZIP	LANTANA FL	☐ DELETE	1.4 CITY-S	T-ZIP		Change	Addition	
TITLE	D	□ pereie	2.1 TITLE					
NAMÉ	PIERSON, CYNTHIA		2.2 NAME				,	
STREET ADDRESS	6625 PAUL MAR DRIVE			TADDRESS		•		
CITY-ST-ZIP	LANTANA FL		2.4 CITY-S	ST-ZIP		Change	☐ Addition	
TITLE		☐ DELETE	3.1 TITLE	ŀ		□ Change	[] Addition	
NAME			3.2 NAME					
STREET ADDRESS	. 33 <i>S</i>		3.3 STREE	TADDRESS				
CITY-ST-ZIP			3.4. CITY-5	ST-ZIP				
TILE		☐ DELETE	4.1 TTILE			Change	Addition	
NAME ·	•		4. 2 NAME					
STREET ADDRESS			4.3 STREE	TADORESS				
CITY-ST-ZIP			4.4 CITY-S	T-ZIP				
TITLE		☐ DELETE	5.1 TITLE			☐ Change	Addition	
NAME			5.2 NAME				<i>></i> ≁	
STREET ADDRESS			5.3 STREE	T ADDRESS				
CITY-ST-ZIP			5.4 CITY-S	T-ZIP				
TITLE		☐ DELETE	6.1 TITLE			☐ Change	☐ Addition	
NAME			6.2 NAME			•		
	٠,	•	6.3 STREE	T ADDRESS				
STREET ADDRESS	· · · · ·		6.4 CITY-S					
CITY-ST-ZIP	pertify that the information supplied with	this filing does not qualify for	the evernt	ion stated in S	ection 119.07(3)(i), Florida Statutes. I further or	ertify that the	information	
indicated officer or		annual report is true and accur ver or trustee empowered to ex	ate and tha cecute this r	t my signature eport as requir	shall have the same legal effect as if made un red by Chapter 607, Florida Statutes; and that			

SIGNATURE:

SIGNATURE KEDLURED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/99

561-5403559

Daytime Phone #

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90047 049 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

CR2E034 (11/98)