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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000021873 (1) CENTRAL FLORIDA REFRIGERATION, INC. Principal Place of Business Mailing Address 305 MAGNOLIA AVE 305 MAGNOLIA AVE **AUBURNDALE FL 33823** AUBURNDALE FL 33823 3. Date Incorporated or Qualified 3a. Date of Last Report 03/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59. 330224 Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired \Box Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip 2mCountry 8. This corporation has liability for inlangible tax under s 199.032
Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **AMERILAWYER** Dhauwn R. Nevels 343 ALMERIA AVE. Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 84 City Zip Code 33823 Auburndale. 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of Section 607.0505, Florida Statutes. 2 (NIME Registered Agent signature regioned when record sting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 THE Change Addition NAME NEVELS, DHAUWN R 1.2 NAME CR2E034 STREET ADDRESS 305 MAGNOLIA AVE. 13 STREET ADDRESS **AUBURNDALE FL 33823** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP THILE DELETE 4.1 Bifue Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS. CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 Tille Change Addition NAME € 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 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 Inis 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 with an address.

7-15-96 (941)965-0317

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