

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000049733**

1. Corporation Name

MIAMI AIR CONDITIONING & REFRIGERATION, INC.

Principal Place of Business

Main Office

**12204 SW 130 Street
Miami, FL 33186**

**12204 SW 130 Street
Miami, FL 33186**

2. Principal Place of Business

2a. Mailing Address

21. **12204 SW 130 Street**
Sub. App. # 10

26. **12204 SW 130 Street**
Sub. App. # 10

22. City & State

27. City & State

23. **Miami, FL**

28. **Miami, FL**

24. **33186** 25. **US**

29. **33186** 30. **US**

9. Name and Address of Current Registered Agent

**Bethony Brenman
12204 SW 130 Street
Miami, FL 33186**

61. Name

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

63.

64. City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.01(2)(b) of the Florida Statutes, the above named Corporation is filing this statement for the purpose of changing its registered office and registered agent on behalf of the State of Florida. Such change was authorized by the corporation's Board of Directors, filed with a completed appointment as required agent form and accepted and approved the appointment of, Bethony Brenman, Florida Secretary.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. President
NAME: **Bethony Brenman**
STREET ADDRESS: **12204 SW 130 Street**
CITY, STATE, ZIP: **Miami, FL 33186**

2. Vice President

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. President
NAME: **Jeffery A. Saltzman**
STREET ADDRESS: **12204 SW 130 Street**
CITY, STATE, ZIP: **Miami, FL 33186**

2. Vice President
NAME: **Bethony Brenman**
STREET ADDRESS: **12204 SW 130 Street**
CITY, STATE, ZIP: **Miami, FL 33186**

3. Senior Vice President
NAME: **Juan Muniz**
STREET ADDRESS: **12204 SW 130 Street**
CITY, STATE, ZIP: **Miami, FL 33186**

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****150.00 ****150.00

SIGNATURE: *Bethony Brenman* Vice President

1/27/99

305-259-8989

FILED

SEP 25 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/26/95

4. FEI Number

65-0611780

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 the current year Intangible

Personal Property Tax

xx Yes **1** No

10. Name and Address of New Registered Agent

CR3E034 (1-1-99)

ad