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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000050787 (7)

COLD AIR SYSTEMS SERVICE, INC.

Principal Place of Business

Mailing Address

FILED Apr 29 1998 8:00am Secretary of State



DEACH PL 33415	WEST PALM BEAUTI FE	. 33413	DO NOT WRITE IN TH	IS SPACE
			3. Date Incorporated or Qualified	
			06/29/1995	
Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Charolette Street	26 4400 Cha	rolette St.	65-0594481	Not Applicable
.# _{i_} etc.	Suite, Apt. #, etc.			\$8.75 Additional
G	27 Bay G		5. Certificate of Status Desired	Fee Required
te	City & Clate	41- C	6. Election Campaign Financing	\$5.00 May Be
	28 Late Wo	4n, +C	Trust Fund Contribution	Added to Fees
	Zip	Country	8. This corporation owes or has paid the	current year Intangible
		30 USA	Personal Properly Tax due June 30.	Yes No
ASS, JEFFREY D		81 Name	Teffrey D. Cass	
58 GUN CLUB ROAD		82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
EST PALM BEACH FL 33415			O Charole He Street	Bay G
		63		'
		84 City		85 Zip Code
		II Lark.		L 3341a1
to the provisions of Sections 607.050 registered arient, or both, in the State	02 and 607.1508, Florida State	utes, the above-named corp	poration submits this statement for the purpose	of changing its registered
am familiar with, and accept the oblig-	ations of, Section 607.0505, F	lorida Statutes.	ions board or directors. Thereby accept the a	ppointment as registered
				}
				
		·	ADDITIONS/CHANGES TO OFFICERS A	
""				☐ Change ☐ Addition
l · · · ·		i i		1
WEST PALM BEACH FL	DELETE			
				Change Addition
				İ
	DELETE			
	L→ DETEIE	I		Change Addition
		3.2 NAME		į.
		1		
		3.3 STREET ADDRESS		
	Dicte	3.4. CITY-ST-ZIP		
	☐ DELETE	3.4. CITY-ST-2IP 4.1 TITLE		Change Addition
	☐ DELETE	3.4. CITY-ST-2IP 4.1 TITLE 4. 2 NAME		Change Addition
	☐ DELETE	3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	1	Change Addition
		3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	1	
	☐ DELETE	3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	1	Change Addition
		3.4. CITY-ST-ZIP 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	1	
		3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ı	
	☐ DELETE	3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
		3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	1	
	☐ DELETE	3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	1	☐ Change ☐ Addition
	☐ DELETE	3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	1	☐ Change ☐ Addition
	Place of Business Charule He Street #, etc. G Business Charule He Street #, etc. G Country Lol 25 USA Name and Address of Current SS, JEFFREY D B GUN CLUB ROAD ST PALM BEACH FL 33415 to the provisions of Sections 607.050 egisterod agent, or both, in the State m familiar with, and accept the oblig Storeture, typed or prolled name of registered age	Place of Business Charolette Street #, etc. Bay Gale Worth FL 28 Lare Wor Country Country 29 3346 Name and Address of Current Registered Agent SS, JEFFREY D S8 GUN CLUB ROAD ST PALM BEACH FL 33415 to the provisions of Sections 607.0502 and 607.1508, Florida State egisterod agent, or both, in the State of Florida. Such change was m familiar with, and accept the obligations of, Section 607.0505, F OFFICERS AND DIRECTORS VP CASS, MICHAEL P 6058 GUN CLUB ROAD	Place of Business Charoletk Street 28 4 4W Charolette St. #, etc. Suite, Apt. #, etc. Ray G City & Date Country Zip Country 25 USA 9, Name and Address of Current Registered Agent SS, JEFFREY D 88 GUN CLUB ROAD ST PALM BEACH FL 33415 81 Name 82 Street Addr 44 City AK City Country Storeton 607.0502 and 607.1508, Florida Statutes, the above-named corpojectored agent, or both, in the State of Florida, Such change was authorized by the corporat m familiar with, and accept the obligations of, Section 607.0505, Florida Statutes Signetive, hyped or printed name of registered agent and telle if applicable OFFICERS AND DIRECTORS 12. NAME 13. Street Addr 44 City AK City CASS, MICHAEL P 8058 GUN CLUB ROAD WEST PALM BEACH FL DELETE 1.1 TITLE DELETE 2.1 TITLE DELETE 2.1 TITLE DELETE 3.1 TITLE	BEACH FL 33415 WEST PALM BEACH FL 33415 DO NOT WRITE IN TH 3. Date Incorporated or Qualified 06/29/1995 4. FEI Number 65-0594481 5. Certificate of Status Desired 6. Election Campaign Financing Country 7: Day Country 7: Day Country 8. This corporation owes or has paid the term of personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 51. Name 92. Street Address (P.O. Box Number is Not Acceptable) ST PALM BEACH FL 33415 10. The provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose opistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the am femiliaer with, and accept the obligations of, Section 607.0505. Florida Statutes 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. Charle Lurch From Charle He Street 14. City ARC Lurch From Charle He Street 15. Certificate of Status Desired 16. Election Campaign Financing 17. Name 18. This corporation owes or has paid the electric florida. Such change was authorized by the corporation's board of directors. I hereby accept the am femiliaer with, and accept the obligations of, Section 607.0505. Florida Statutes 18. Name 18. Name 19. Name and Address of New Registered 19. Name and Address of New Registered 10. Name and Address of New Register

I nereoy cerury that the information supplied with this filling 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 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 a pactoress.