

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
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000050980 (8)

1. Corporation Name

HEATING & COOLING TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

1420 WEST WATERS AVENUE STE 105
TAMPA FL 33604

1420 WEST WATERS AVENUE STE 105
TAMPA FL 33604

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

6-28-95

2. Principal Place of Business

2a. Mailing Address

21 11601 56th COURT

26 11601 56th COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Clearwater FL

Zip

24 34620

Country

25 USA

City & State

28 Clearwater FL

Zip

29 34620

Country

30 USA

4. FEI Number

59-3321815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MORATALLA, JOSE M
1420 WEST WATERS AVENUE STE 105
TAMPA FL 33604

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

Jose M. Moratalla

(If the Registered Agent Signature is required when re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME MORATALLA, JOSE M
STREET ADDRESS 1420 WEST WATERS AVENUE STE 105
CITY-ST-ZIP TAMPA FL 33604

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

D + V.P.

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT + D
KEITH EASTON
8905 ANNA MARIA WAY
ODESSA, FL. 33556
SECRETARY/TREASURER + D
PAUL FLASHOL
939 TERRA MAR DR
TAMPA, FL. 33613

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 this 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.

SIGNATURE:

Jose M. Moratalla

Jose M. MORATALLA

7-25-96

813-572-9448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR