

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
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DOCUMENT # P95000059635

1. Corporation Name

COCHRANE HEATING, AIR CONDITIONING & CHIMNEY SWE
EP, INC.

Principal Place of Business

Mailing Address

9242 CR 635
SEBRING FL 33872

9242 CR 635
SEBRING FL 33872

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

FILARNER, R
9242 CR 635
SEBRING FL 33872

GIARNER

10. Name and Address of New Registered Agent

81 Name Robyn GIARNER
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-99

12. OFFICERS AND DIRECTORS

11. TITLE

NAME DP
STREET ADDRESS GLARNER, RANDY C
CITY-ST-ZIP 9242 CR 635
SEBRING FL 33872

12. NAME

13. STREET ADDRESS
14. CITY-ST-ZIP
TITLE DST
NAME GLARNER, ROBYN
STREET ADDRESS 9242 CR 635
CITY-ST-ZIP SEBRING FL 33872

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

21. TITLE

22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

900002925269--0
07/07/99--01063--012
****150.00 ****150.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 94/471-2120

FILED

99 JUN 25 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1995

4. FEI Number

65-0611112

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 owes the current year Intangible
Personal Property Tax.

Yes

No

CR2E034 (11/98)

2
201 Sir,

10-18-99

Please accept these reports
late and do not apply late
penalty. I had mailed
both reports in plenty of time
to reach your office, 4-28-99,
but I accidentally put the
wrong postage on each of
them. They were returned to
me just last week, marked
"insufficient postage. I don't know
why it took so long to be returned
to me. I immediately called
your office and a woman there
said to send them back with
a letter and everything should
be ok. I'm mailing them
together. Thanking you in
advance

Robyn Glance