

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000074103 (9)

1. Corporation Name
B & K AIR CONDITIONING & REFRIGERATION, INC.

Principal Place of Business
4465 CRESTWOOD DRIVE NORTH
ST. PETERSBURG FL 33714

Mailing Address
P.O. BOX 7321
ST. PETERSBURG FL 33734

FILED

97 AUG -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/26/1995
3a. Date of Last Report 05/01/1996

4. FEI Number 59-3392324
APPLIED FOR
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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 5200 28th St. No.
Suite, Apt. #, etc. Lot 404
22 City & State St. Pete FL
Zip 33734 Country Pinellas
23 City & State St. Pete FL
Zip 33734 Country Pinellas
24 33734 25 Pinellas 29 33734 30 Pinellas

9. Name and Address of Current Registered Agent
WALLER, JOHN L ESO
467 SECOND AVENUE NORTH
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent
81 Name BENNIE L. McDOWELL
82 Street Address (P.O. Box Number is Not Acceptable)
5200 28th St No.
83 Lot 404
84 City St. Pete FL 85 Zip Code 33734

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 Bennie L. McDowell 7-18-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS
TITLE PT
NAME MCDOWELL, BENNIE L
STREET ADDRESS C/O SIYC 1301 1/2 SNELL ISLE BLVD NE
CITY-ST-ZIP ST. PETERSBURG FL 33704
TITLE VS
NAME MCDOWELL, KARON
STREET ADDRESS 4465 CRESTWOOD DRIVE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33714
TITLE PRESIDENT, SECRETARY
NAME BENNIE L. McDowell
STREET ADDRESS 5200 28th St No. Lot 404
CITY-ST-ZIP St. Pete FL 33734
TITLE VICE PRESIDENT
NAME RICHARD JOSEPH FLANDERS
STREET ADDRESS 5200 28th St No. Lot 404
CITY-ST-ZIP St. Pete FL 33734
TITLE TREASURER
NAME DENMAN FIFE
STREET ADDRESS 5200 28th St. No Lot 404
CITY-ST-ZIP St. Pete FL 33734
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PS
1.2 NAME BENNIE L. McDowell
1.3 STREET ADDRESS 5200 28th St No
1.4 CITY-ST-ZIP St Pete FL 33734
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 100002260931--6
2.4 CITY-ST-ZIP -08/07/97--01096--001
2.4 CITY-ST-ZIP ****165.00 ****165.00
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: Bennie L. McDowell 7-18-97 813-528-1632

CR2E034 (4/97)