

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

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P95000088212 (2)

1. Corporation Name

ATTENTION AIR CONDITIONING APPLIANCES, INC.

Principal Place of Business

Mailing Address

1121 S.W. 7TH ST.
UNIT 1A
MIAMI FL 33130

1121 S.W. 7TH ST.
UNIT 1A
MIAMI FL 33130-3129



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7575 WEST FLAGLER ST.		26 7575 WEST FLAGLER ST.		11/16/1995		02/21/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 SUITE 208		27 SUITE 208		65-0622186		Not Applicable	
City & State		City & State		6. Certificate of Status Desired		8.75 Additional Fee Required	
23 MIAMI, FLORIDA		28 MIAMI, FLORIDA		6. Election Campaign Financing		5.00 May Be Added to Fees	
Trust Fund Contribution		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
24 33144		29 33144		30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ-BORROTO, RENE M
1121 S.W. 7TH ST.
UNIT 1A
MIAMI FL 33130

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	7575 WEST FLAGLER STREET.		MIAMI	FL 33144

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 X RENE M. PEREZ-BORROTO JAN. 17, 1997
Signed and printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT DIRECTOR, SEC. J
NAME	PINO, FRANCISCO G	1.2 NAME	PEREZ-BORROTO, RENE M.
STREET ADDRESS	1121 S.W. 7TH ST. UNIT 1A	1.3 STREET ADDRESS	8625 S.W. 152ND AVE. APT. #246
CITY-ST-ZIP	MIAMI FL 33130	1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33193
TITLE	VD	2.1 TITLE	VICE PRESIDENT-DIRECTOR
NAME	PEREZ-BORROTO, RENE M	2.2 NAME	PINO, FRANCISCO GUZMAN
STREET ADDRESS	1121 S.W. 7TH ST. UNIT 1A	2.3 STREET ADDRESS	9811 S.W. 135TH AVENUE
CITY-ST-ZIP	MIAMI FL 33130	2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33186
TITLE	TREASURER	3.1 TITLE	TREASURER - DIRECTOR
NAME	PINO, SERBILIO	3.2 NAME	PINO, SERBILIO
STREET ADDRESS	10940 S.W. 52ND DRIVE	3.3 STREET ADDRESS	10940 S.W. 52ND DRIVE
CITY-ST-ZIP	MIAMI, FLORIDA 33165	3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33165
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 X RENE PEREZ-BORROTO JAN. 17, 1996 305 261 0300

CR2E034 (9/96)