

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
MIAMI FL ~~XXXX~~
US

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
MIAMI FL ~~XXXX~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1995

4. FEI Number

65-0622186

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 7402 N.W. 8 STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33126

Country

25

2a. Mailing Address

26 7402 N.W. 8 STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33126

Country

30

9. Name and Address of Current Registered Agent

PEREZ-BORROTO, RENE M
7575 W FLAGLER ST
SUITE 208
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

FRANCISCO G. PINO

82 Street Address (P.O. Box Number is Not Acceptable)

9811 S.W. 135 AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33186

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04-11-98

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME PINO, FRANCISCO G
STREET ADDRESS 9811 SW 135TH AVE
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ~~XXXXXXXXXX~~
NAME ~~XXXXXXXXXX~~
STREET ADDRESS ~~XXXXXXXXXX~~
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE TD
NAME PINO, SERBILIO
STREET ADDRESS 10940 SW 52ND DR
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. V-PRES. DIRECTOR ☐ Change ☒ Addition
1.2 NAME PINO, FRANCISCO G
1.3 STREET ADDRESS 9811 S.W. 135 AVENUE
1.4 CITY-ST-ZIP MIAMI, FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE SOC. TREASURER, DIRECTOR ☐ Change ☒ Addition
3.2 NAME PINO, SERBILIO
3.3 STREET ADDRESS 10940 S.W. 52 DRIVE
3.4 CITY-ST-ZIP MIAMI, FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: *[Signature]*

[Signature] President March 9, 1998 305-764-7300

CR2E034 (10/97)