

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

PROFIT
CORPORATION
ANNUAL REPORT



97-98 AR
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

98 JUN 26 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P96000004548

1. Corporation Name

Performance Air Conditioning & Refrigeration Inc.

Principal Place of Business

Mailing Address

18062 Murcott Blvd.
Loxahatchee, FL 33470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 1996

2. Principal Place of Business

2a. Mailing Address

21 18062 Murcott Blvd.

26 Suite, Apt. #, etc.

4. FEI Number

65-0634224

Applied For
Not Applicable

22 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Loxahatchee, FL

28 Zip

Country

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

25 33470

29 USA

29 Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lewis T. Gee
18062 Murcott Blvd.
Loxahatchee, FL 33470

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

Signature type the printed name of the person who signed the statement

(Do not include Agent's signature request when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director
NAME Albert A. Gee
STREET ADDRESS 18062 Murcott Blvd.
CITY-ST-ZIP Loxahatchee, FL 33470

☐ DELETE

TITLE Director
NAME Thomas C. Gee
STREET ADDRESS 18062 Murcott Blvd.
CITY-ST-ZIP Loxahatchee, FL 33470

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

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

100002576001-7
-06/30/98-01040-007
***315.00 ***315.00

☐ Change ☐ Addition

☐ 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)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 14 if changed with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) Month Year

CR2E034 (10/97)

2

June 15, 1998

FL Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Performance Air Conditioning & Refrigeration Inc.
Document #P96000004548

Gentlemen:

Please find enclosed the Profit Corporation Annual Report for 1998 and a check in the amount of \$315.00.

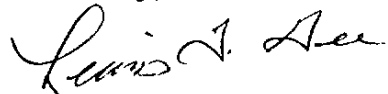
As per your instructions, this is for the years 1997 and 1998, as the original reports were never received due to an address change.

The current address for this corporation is 18062 Murcott Blvd., Loxahatchee, FL 33470.

Because of this address change and the fact that the original reports were never received, we are requesting abatement of any penalties.

Thank you.

Sincerely,



Lewis T. Gee
Registered Agent