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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600008087 (4)

MIDDLETON'S HEATING & COOLING, INC.

Principal Place of Business Mailing Address 17600 DURRANCE ROAD 17600 DURRANCE ROAD N FORT MYERS FL 33917 N FORT MYERS FL 33917-2211 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0653982 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes []] Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MIDDLETON, WILLIAM A 17600 DURRANCE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) N FORT MYERS FL 33917 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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** (NOTE Registered Agent's gnature required whoe reinstaling) Signature, typed or printed name of registered agent and life if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change TITLE PTD 1.1 TOLE Addition NAME MIDDLETON, WILLIAM A 1.2 NAME 17600 DURRANCE ROAD STREET ADDRESS 1.3 STREET ADDRESS N FORT MYERS FL 33917 14 CITY-ST-ZIP DELETE Change Addition TITEE 2.1 THUE MIDDLETON, CHERYL A NAME 2.2 NAME 17600 DURRANCE ROAD 2.3 STREET ADDRESS STREET ADDRESS N FORT MYERS FL 33917 CITY-ST-ZIP 2. 4 CITY-S1-ZIP DELETE Addition TITLE 3.1 TITLE Change

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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

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Apr 18 1997 8:00am

Secretary of State