FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FILED CORPORATION ANNUAL REPORT CO AUG 16 AH 9: 41 1999 DOCUMENT # 196 SAM DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 4. FEI Number 33 Applied For 764 Not Applicable Suite. Suite, Apt. #, etc \$8.75 Additional Fee Required 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 8. This corporation owes the current year Intangible ☐Yes Personal Property Tax 10. Name and Address of New Registered Agent 81 Name 82 83 84 11. Pursuant to the office or registe agent. I am fap Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 607.0505, Florida Statutes. DATE CR2E034 (11/98) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. [] DELETE 11 TIFLE Change Addition TITLE 000002969030[,] NAME 12 NAME -08/24/99--01082--023 1.3 STREET ADDRESS STREET ADDRESS ****300 00 ****300 00 1.4 CITY-ST-ZIP CITY-ST-ZIP 2 I TITLE Change TITLE 2.2 NAME NAME. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2 4 CITY-51-ZIP L'I DELETE [] Change Addition 3 1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE [] Change [] Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS MY-ST-ZIP 4.4 CITY-ST-ZIP [] DELETE TLE [] Change [] Addition 52 NAME **WE** 53STREET ADDRES REET ADDRESS 5.4 CITY-S7-ZIP Y-51-ZIP DELETE 61 HHF [] Addition Change 6.2 NAME £ EETADORE SS 63 STREET ADDRESS 64 CITY-ST-ZIP Thereby 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 logal 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 are in Block 12 or Block 13 if changed, or on a particle-minert with an additional of the empowered.

OF SIGNING OFFICER OR DIRECTOR

July 7, 1999

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

Re:

Hoffman's Appliance and Air Conditioning, Inc.

P96000014490

Dear Sir or Madam:

During the course of opening a new corporate bank account, I was informed by my customer service agent that my corporation is in the process of being dissolved. Needless to say, I was shocked and had no idea of my corporate dissolution. Therefore, I would like to make arrangements to reinstate my corporation.

I am a one-man corporation. The corporate books were set up by an accountant who, I have discovered today, was also the resident agent. During the last two years, I have not received an annual report or any correspondence from the Division of Corporations. Being a one-man corporation, I was not aware of an annual filing fee, especially since I never received the annual report.

Therefore, please accept my check in the amount of \$335.00 representing the \$150/year filing fee for the last two years and a \$35 filing fee for a change of the registered agent. In addition, please accept my paperwork concerning the change of the registered agent to my name and address.

Thank you very much for your consideration and assistance.

Sincerely,

Sandy Hoffman

764 Crestridge Drive

Tarpon Springs, FL 34689

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation is: Hoffman's Appliance and Hir Conditioning, Irrc.
2. The mailing address of the corporation is: 764 Crestridge Daive
TArpon Spaings, FL 34689
3. Date of incorporation/qualification: 2/2/96 Document number: P96000014490
4. The name and address of the current registered agent and office:
Ray Mack
2515 Countryside Blod Suite B
Clearwater FL 34623
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
SANFORD L. HOFFMAN
764 Crostridge Daive
764 Crestridge Daive Tarpon Springs, FL 34623
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
1.1.11/1/- 7/2/00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Sanfoad L. Hoffman President
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
SANFORD L. HOFFMAN
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)