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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000019787 (6)

R.E.M. AIR CONDITIONING SERVICE, INC.

Principal Place of Business Mailing Address 2216 S.W. 60TH WAY 2216 S.W. 60TH WAY MIRAMAR FL 33023 MIRAMAR FL 33023-2944 3. Date Incorporated or Qualified 3a. Date of Last Report 03/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes A No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FILINGS, INC. 81 Name **3732 N.W. 16TH STREET** 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 83 84 City 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 Eig white type dior principlisal in of redistered agent and title happinable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 DELETE THE 1 1 TITLE Change Addition MINCHER, RAYMOND NAME 1.2 NAME 2216 S.W. 60TH WAY STREET ADDRESS 1.3 STREET ADDRESS MIRAMAR FL 33023 CITY-\$1-7(P) 14 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition MINCHER, JOSEPH NAME 22 NAME 2216 S.W. 60TH WAY STREET ADDRESS 2.3 STREET ADDRESS MIRAMAR FL 33023 011V - \$1 - 719 2 4 City-St-ZIP DELETE 101E 31 TITLE Change ___ Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS DITY-ST-7P 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Channe Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 TITLE Change Addition TOTAL NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the plemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the information indicated on this annual report or s I am an officer or director of the corporation of

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR