

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

(1)

PROFIT CORPORATION ANNUAL REPORT <i>1997-98</i>	FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>P960000 25826</i>	
1. Corporation Name <i>Cool Breeze Air Conditioning &amp; Heat, Inc.</i>	

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <i>6341 Fortune Lane Apopka, FL 32712</i>	Mailing Address <i>P.O. Box 558 Apopka, FL 32704</i>		
2. Principal Place of Business <i>6341 Fortune Lane Suite, Apt. #, etc.</i>	2a. Mailing Address <i>P.O. Box 558 Suite, Apt. #, etc.</i>		
22. City & State <i>Apopka, FL</i>	27. City & State <i>Apopka, FL</i>		
24. Zip <i>32712</i>	25. Country <i>USA</i>	29. Zip <i>32704</i>	30. Country <i>USA</i>

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	4. FEI Number <i>59-3364863</i>	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
10. Name and Address of New Registered Agent		

9. Name and Address of Current Registered Agent  
*Cynthia M. PROUTY  
PO Box 2432 6341 Fortune Lane  
Apopka, FL 32704 Apopka, FL  
32712*

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: *Cynthia M. PROUTY* OWNER DATE: *1-20-98*

Signature typed or printed name of registered agent and inc. if applicable (NOTE: Registered Agent's name is not to be changed)

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PO BOX 2432	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	Apopka, FL 32704	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	32712	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	OWNER	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CYNTHIA M. PROUTY	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	6341 Fortune Lane	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	Apopka, FL 32712	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	VICE-PRESIDENT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOSEPH W. SARPU	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	PO Box 2432	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	Apopka, FL 32704	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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: *Cynthia M. PROUTY* *Cynthia M. PROUTY* *1-20-98* *403-886-3111*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Dayline Phone #*



COOL BREEZE, Inc.  
P.O. Box 558\*  
Apopka, FL. 32704  
State Lic. # CAC057373  
Phone 407-886-9511  
Fax # 407-886-1377

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(2)

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

March 30, 1998

RE: Corporation Annual Report  
FEIN 59-3364863

To Whom This May Concern:

I was recently informed that our company was to complete this form annually. When we became incorporated I was not told by my Attorney this was to be done. After researching I found out the reason I never received such a form was because this Attorney completed the Corporation papers using my physical address, to which I have no receptacle for mail. The only way I did find out was when we applied for credit, they told us we were administratively dissolved. In turn, I called the Dept of State and they requested I send the \$150.00 filing fee for 1997 and explain my situation in writing. I would like to plead with the State to waive any penalty charges my Company might have accumulated for this misunderstanding and/or lack of knowledge. During my conversation with the very nice lady on the phone, she at that time took down the correct mailing address, therefore in the future nothing like this can happen again. I sincerely hope you understand and please reinstate our Company.

If I can be of any other assistance, please don't hesitate to call, Thank you for your help with this matter.

Sincerely,

*Cynthia M. Prouty*  
Cynthia M. Prouty  
President