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Apr 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000032417 (3)

1. Corporation Name

DIAMOND H AIR & HEAT, INC.

Principal Place of Business

10050 SE 139TH PLACE  
SUMMERFIELD FL 34491

Mailing Address

10050 SE 139TH PLACE  
SUMMERFIELD FL 34491-2710



3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 9536 S. MARICAMP RD.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

OCALA, FL

24 Zip

34472

Country

25 USA

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-3371941

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HIGGINBOTHAM, JAMES  
10050 SE 139TH PLACE  
SUMMERFIELD FL 34491

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HIGGINBOTHAM, JAMES  
STREET ADDRESS 10050 SE 139TH PLACE  
CITY-ST-ZIP SUMMERFIELD FL 34491

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P  
1.2 NAME HIGGINBOTHAM, JAMES  
1.3 STREET ADDRESS 10050 SE 139TH PLACE  
1.4 CITY-ST-ZIP SUMMERFIELD, FL 34491

2.1 TITLE S, T  
2.2 NAME VIRGINIA HIGGINBOTHAM  
2.3 STREET ADDRESS 10050 SE 139TH PLACE  
2.4 CITY-ST-ZIP SUMMERFIELD, FL 34491

3.1 TITLE V  
3.2 NAME DOUGLAS HIGGINBOTHAM  
3.3 STREET ADDRESS 13602 SE 49 AVE  
3.4 CITY-ST-ZIP SUMMERFIELD, FL 34491

4.1 TITLE V  
4.2 NAME DENNIS MESSER  
4.3 STREET ADDRESS 9309 SPRING ROAD  
4.4 CITY-ST-ZIP OCALA, FL 34472

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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: *James Higginbotham* JAMES HIGGINBOTHAM

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/97

Date

(352) 687-4254

Daytime Phone #

0442364

CR2E034 (9/96)