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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000032417 (3)

1. Corporation Name
DIAMOND H AIR & HEAT, INC.

Principal Place of Business
8536 S. MARICAMA RD
OCALA FL 34472
US

Mailing Address
10050 SE 139TH PLACE
SUMMERFIELD FL 34491



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1996

2. Principal Place of Business
21 7105 SE 110th RD.

2a. Mailing Address

4. FEI Number
59-3371941

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 BELLEVUE FL
Zip Country
24 34420 25 USA

28 Zip Country
29 30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIGGINBOTHAM, JAMES
10050 SE 139TH PLACE
SUMMERFIELD FL 34491

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME HIGGINBOTHAM, JAMES
STREET ADDRESS 10050 SE 139TH PLACE
CITY-ST-ZIP SUMMERFIELD FL → ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 34491 ☐ Change ☐ Addition

TITLE ST
NAME HIGGINBOTHAM, VIRGINIA
STREET ADDRESS 10050 SE 139TH PLACE
CITY-ST-ZIP SUMMERFIELD FL → ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 34491 ☐ Change ☐ Addition

TITLE V
NAME HIGGINBOTHAM, DOUGLAS
STREET ADDRESS 13802 SE 49 AVE
CITY-ST-ZIP SUMMERFIELD FL → ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 34491 ☐ Change ☐ Addition

TITLE V
NAME MESSER, DENNIS
STREET ADDRESS 8309 SPRING ROAD
CITY-ST-ZIP OCALA FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

14. I 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 3/27/98 (352) 288-4428

CR2E034 (10/97)