

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000033947 (8)

1. Corporation Name

BOILING POINTS, INC.

Principal Place of Business

15234 ARABIAN WAY
MONTEVERDE FL 34756

Mailing Address

15234 ARABIAN WAY
MONTEVERDE FL 34756

FILED

97 SEP -4 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/15/1996 3a. Date of Last Report

4. FEI Number 59-3373682 Applied For Not Applicable

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

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

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

2. Principal Place of Business 21 18750 - U.S Hwy 441 2a. Mailing Address 26 15234 Arabian way

Suite, Apt. #, etc. Suite, Apt. #, etc.

23 City & State Mt Dora, FL 28 City & State Montverde, FL

24 Zip 32757 25 Country 29 Zip 34756 30 Country

9. Name and Address of Current Registered Agent

BOKALO, TARAS P
15234 ARABIAN WAY
MONTEVERDE FL 34756

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	DP	DELETE
NAME	BOKALO, TARAS P	
STREET ADDRESS	15234 ARABIAN WAY	
CITY-ST-ZIP	MONTEVERDE FL 34756	
TITLE	DST	DELETE
NAME	BOKALO, DIANE K	
STREET ADDRESS	15234 ARABIAN WAY	
CITY-ST-ZIP	MONTEVERDE FL 34756	
TITLE	DV	DELETE
NAME	BOKALO, GEORGE Y	
STREET ADDRESS	17345 RAIN TREE COURT	
CITY-ST-ZIP	MONTEVERDE FL 34756	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	000002287420-0
1.3 STREET ADDRESS	-09/08/97-01129-021
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
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: Diane K Bokalo, Diane K Bokalo 8.07.97 (407)-298-4066

CR2E034 (4/97)

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TRANSIT AIR CONDITIONING SYSTEMS INC.

4446 OLD WINTER GARDEN ROAD

ORLANDO, FL 32811

(407) 298-4066 Fax (407) 298-4228



A/C INDUSTRIES

A Subsidiary of Carrier Corporation
Manufacturers of Transit Air Conditioning

8-07-97

Florida Dept. of State

TO Whom it may concern,

We filed our corp. annual Report
(1997)

On April 9th 1997 and paid our
\$165.00 filing fee check # 1436
dated 4-09-97. Please advise.

Thank you
Diane K. Bokalo

Boiling Points, Inc.

EIN# 59-3373482