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

FILED May 04 1998 8:00am PROFIT . FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000102671 (0) AMERICAN AIR & HEAT, INC. - WEST COAST Principal Place of Business Mailing Address 4524 OAK FAIR BLVD STE. 230 4524 OAK FAIR BLVD STE. 230 DO NOT WRITE IN THIS SPACE TAMPA FL 33610 TAMPA FL 33610 3. Date Incorporated or Qualified 12/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3421236 Not Applicable 26 Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, LAWRENCE D ESQ. 925 SOUTH DENNING DRIVE Street Address (P.O. Box Mumb (entable) 82 **SUITE 4** 83 WINTER PARK FL 32789 Zip Code 108. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered uch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 1007.0505. Florida Statutes. 11. Pursuant to the provisions of Stictions 60 office of registers of an each in the Dor SIGNATURE 12. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE SABOW, ROBERT J NAME 1.2 NAME 19438 NORTH FLORIDA; SUITE 208 1.3 STREET ADDRESS STREET ADORESS TAMPA FL 33613-1229 CITY-ST-ZIP 1.4 CHY-S1-ZIP DELETE 2.1 TITLE Change Addition NAME SABOW, ROBERT J 2.2 NAME 45438-NORTH FLORIDA, SUITE 206 STREET ADDRESS 2.3 STREET ADDRESS TAMPA PL 33013-1223 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TIFLE 3 1 7171 6 SABOW, Robert I NAME 3.2 NAME 4624 OA' FAIR BLYO & 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-S1-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE SABOW Robert J 4 2 NAME NAME 4524 DAK FAIR BLV ST230 STREET ADDRESS 4.3 STREET ADDRESS CIDES 17 ADMAT CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition

> 6.2 NAME 63 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the count attention of the count of trust and improved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4-15-98 Robert J SAbour

STREET ADDRESS

SIGNATURE: