FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 13 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State CORPORATIONS 1998 DOCUMENT # P97000001096 BARRETT'S QUALITY AIR CONDITIONING SERVICES, INC Principal Place of Business Mailing Address 3900 S TAMIAMI TRAIL 3900 S TAMIAMI TRAIL VENICE FL 34292 VENICE FL 34292 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 65-0719891 Not Applicable 21 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 28 Žip Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ Ño 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BARRETT, HAROLD F 3900 S TAMIAMI TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 В3 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition BARRETT, HAROLD F NAME 1.2 NAME 1350 MUSTANG STREET ADDRESS 1.3 STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE **3.1 TITLE** NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 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 CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

DELETE

NAME

STREET ADDRESS