SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jul 08 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # POZOCO 15

OCUMENT # P97000015199 (7)

GLEN SMITH AIR CONDITIONING AND HEATING, INC.

Principal Place of Business Mailing Address 6416 PRINCE AVENUE OHO PRINCE AVENUE SEBRING PL 33872 1642 S. HIGHLANDS AVE. SEBRING FL 33872-DO NOT WRITE IN THIS SPACE 1642 5. HIGHLANDS AVE 3. Date Incorporated or Qualified AVON PARK, FL AVON PARK, FL 33825 33825 02/17/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 65-072748 Not Applicable 1642- S. HIGHLANDS AVE 26 1642 S. HIGHLANDS AVE Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing AYON PAR 23 AVON PARK 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the currept year Intangible Personal Property Tax due June 30. Yes No Country 25 13 SA. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ables, Clifford M III 457 SOUTH COMMERCE AVENUE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTOR 12 13. 1.1 TITLE OWNERIDIRECTOR ___ Change Addition TITI F DELETE TERRY, THOMAS IT ST 6416 PRINCE AVE NAME WILKES, JOHN 1.2 NAME **2709 ROCHESTER STREET** 1.3 STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 1.4 CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 2.1 TITLE TITLE DELETE Change Addition 2 2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE Addition DELETE Change NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE. Addition DELETE ___ Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change DELETE Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE __] DELETE __ Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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.