FILE NOW: FILING FEE AFTER MAY 1ST IS $55[illegible]

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMEN[illegible] ATE
Sandra B. [illegible]
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000055328 (3)

1. Corporation Name
ENVIRONMENTAL AIR CONDITIONING INC.

Principal Place of Business	Mailing Address
4826 NE 12TH AVE. FT. LAUDERDALE FL 33334	4826 NE 12TH AVE. FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/23/1997

4. FEI Number: 65-0807015 ☐ 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	2a. Mailing Address
21 4826 NE 12 Ave	26 Same
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 "
City & State 23 Oakland Park FL	City & State 28 "
Zip 24 33334 — Country 25 U.S.	Zip 29 " — Country 30

9. Name and Address of Current Registered Agent

HUFF, THOMAS J SR.
6237 LINCOLN STREET
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name: Glen A. Huff
82 Street Address (P.O. Box Number is Not Acceptable): 19244 Cloister Lake Ln
83
84 City: Boca Raton FL — FL — 85 Zip Code: 33498

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: Glen A. Huff — 3/25/98
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	PD	☐ DELETE	1.1 TITLE	President ☒ Change ☐ Addition
NAME	HUFF, GLEN A		1.2 NAME	Huff, Glen A
STREET ADDRESS	5224 PRINCETON WAY		1.3 STREET ADDRESS	19244 Cloister Lake Ln
CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY-ST-ZIP	Boca Raton FL 33498
TITLE	VP	☐ DELETE	2.1 TITLE	Vice-Pres. ☒ Change ☐ Addition
NAME	AGELOFF, DEBRA J		2.2 NAME	Ageloff, Debra J
STREET ADDRESS	5224 PRINCETON WAY		2.3 STREET ADDRESS	19244 Cloister Lake Ln
CITY-ST-ZIP	BOCA RATON FL 33496		2.4 CITY-ST-ZIP	Boca Raton FL 33498
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	6/22
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	700002568867
STREET ADDRESS			6.3 STREET ADDRESS	06/23/98--01021--005
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***158.75

CR2E034 (10/97)

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: Glen A. Huff — 3/24/98 (954) 938-89[illegible]