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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000075638 (1)

CLONTZ & SON HEATING & COOLING, INC.

FILED May 04 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1428 W PEACHTREE ST 1426 W PEACHTREE ST COCOA FL 32922 **COCOA FL 32922** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/29/1997 2. Principal Place of Business Mailing Address Applied For 3466987 Same As Above Same As above 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6, Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Zιρ Country Country 8. This corporation owes or has paid the current year Intangible Brevard Yes □ No Personal Property Tax due June 30. 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WIEDMANN, BARBARA R 1426 W PEACHTREE ST Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32922 83 R4 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition 12. OFFICERS AND DIRECTORS n President DELETE 1.1 TITLE Vice President TITLE NAME WIEDMANN, BARBARA R 1.2 NAME William Heachtree St. STREET ADDRESS 1426 W PEACHTREE ST 1.3 STREET ADDRESS Cocoa, F1 32922 COCOA FL 32922 1.4 CITY - ST - ZIP CITY-ST-21P 2nd Vice President DELETE TITLE 2.1 TITLE Kevin W. Snow 55 Hurwood Ave. 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS Merritt Isalnd, Fl 32952 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3 1 TITLE ___ Addition TOTAL F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

Barbara R. Wiedmann, President (407) 632-9433