2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P97000107029 1. Entity Name CATO REFRIGERATION & AIR CONDITIONING, INC. Mailing Address Principal Place of Business ENTERED JAN 1 9 2005 19 E 17TH STREET SAINT CLOUD FL 34769 19 E 17TH STREET SAINT CLOUD FL 34769 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3507801 Not Applicable Country \$8.75 Additional Zip Country Ζıp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOUNTAIN, DENNIS F Street Address (P.O. Box Number is Not Acceptable) 5703 RED BUG LAKE ROAD **PMB 237** WINTER SPRINGS FL 32708 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if emplicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition HILE Delete TITLE U00000233209 02/17/05-80030-020 150.00 CATO, ROBERT P. NAME NAME 106 MISSISSIPPI AVE STREET ADDRESS STREET ADDRESS CITY-\$1-21P SAINT CLOUD FL 34769 CITY-ST-ZIP Delete hilli ☐ Change Addition HILE NAME. CATO, EDWIN STREET ADDRESS 106 MISSISSIPPI AVE STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34769 ☐ Change ☐ Addition MLE Delete mili MAM NAME CATO, TRAVIS STREET ADDRESS STREET ADDRESS 110 SOUTH BUENA VISTA AVE City, ST-7iP CITY ST ZIP ORLANDO FL 32835 □ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CULY-SI-ZIP CI.14 - S.I - AIP ☐ Change ☐ Addition Delete Total HILL MAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY ST-ZIP ☐ Change Addition DITE Delete TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or suppliemental 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED

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