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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPAFITMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

04-27-1999 90104 004 ***150.00

Apr 27, 1999 8:00 am Secretary of State

FILED

DOCUMENT # P98000004560

AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA. INC.

Principal Place of Business
13244 LAKE BUTLER BLVD
WINTER GARDEN FL 34787

Mailing Address

13244 LAKE BUTLER BLVD WINTER GARDEN FL 34787



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 01/14/1998 Appl ed For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business
1 430 S. VINELAND RD Not Applicable 59-3472027 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 Nay Be 6. Electior Campaign Financing WINTER GARDEN Added to Fees Trust Fund Contribution 28 Country 8. This co-poration owes the current year Intangible Zip ☐ Yes ζ"No Personal Property Tax. 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BRITTON, RANDY** Street Address (P.O. Box Number is Not Acceptable) 82 13244 LAKE BUTLER BLVD WINTER GARDEN FL 34787 83 85 Zip Code City 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 cirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature regulated when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ Change DELETE 1.1 TITLE TITLE President Randy Britton 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRE 3S 13244 Lake Butler Blvd. 1.4 CITY-ST-ZIP <u> Winter Garden, FL 34787</u> CITY-ST-ZIP ☐ Addition Change 2.1 TITLE TITLE Vice-President 2.2 NAME NAME Cathi A. Britton 2.3 STREET ADDRESS STREET ADDRESS 13244 Lake Butler Blvd. Winter Garden, FL 34787 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 3.1 TITLE TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADOR! SS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.0 (3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 the my name appears in Block 12 or Block 13 if change; of on an attachment with an address, with all other like empowered.

SIGNATURE:

(407)654-7420

CR2E034 (11/98)