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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
DOCUMENT # P98000044790																																																																																																																																							
1. Corporation Name ST. JEAN BROTHERS AIR CONDITIONING AND HEATING, INC.																																																																																																																																							
Principal Place of Business 1803 STELLA CT., N. LAKELAND FL 33813		Mailing Address 1803 STELLA CT., N. LAKELAND FL 33813																																																																																																																																					
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9. Name and Address of Current Registered Agent SIMSER, THOMAS A JR 250 PARK AVE. S., 5TH FLOOR WINTER PARK FL 32789		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL																																																																																																																																					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NONE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																							
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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, with all other like empowered.

SIGNATURE: Michael R. St. Jean President Michael R. St. Jean 4-26-99 941-607-9311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)