

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S00168** (2)
1. Corporation Name
WILLIAMS TRANE OF FLORIDA, INC.



Principal Place of Business 162 COMMERCIAL DRIVE PENSACOLA FL 32533	Mailing Address 162 COMMERCIAL DRIVE CANTONMENT FL 32533 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/01/1990	
4. FEI Number 63-0513765		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent LEADER, MELVIN JR. 162 COMMERCIAL DRIVE PENSACOLA FL 32533				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

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	D	NAME	LEADER, MELVIN JR	1.1 TITLE		1.2 NAME	
STREET ADDRESS		STREET ADDRESS	5840 TARPON COURT	1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
CITY - ST - ZIP		CITY - ST - ZIP	MILTON FL	2.1 TITLE		2.2 NAME	
TITLE	D	NAME	WILLIAMS, GAIL B	2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
STREET ADDRESS		STREET ADDRESS	404 POINCIANA DIRVE	3.1 TITLE		3.2 NAME	
CITY - ST - ZIP		CITY - ST - ZIP	GULF BREEZE FL	3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
TITLE	D	NAME	WILLIAMS, ROBERT R	4.1 TITLE		4.2 NAME	
STREET ADDRESS		STREET ADDRESS	404 POINCIANA DIRVE	4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
CITY - ST - ZIP		CITY - ST - ZIP	GULF BREEZE FL	5.1 TITLE		5.2 NAME	
TITLE	CFO	NAME	TURNBOW, R. WOOD	5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
STREET ADDRESS		STREET ADDRESS	3850 OLD SHELL RD	6.1 TITLE		6.2 NAME	
CITY - ST - ZIP		CITY - ST - ZIP	MOBILE FL 36608	6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
TITLE		NAME					
STREET ADDRESS		STREET ADDRESS					
CITY - ST - ZIP		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

[Signature]

4/30/98

CR2E034 (10/97)