

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 PM 2:33

DOCUMENT # S01032 (9)

1. Corporation Name

A & V REFRIGERATION CORP.

Principal Place of Business

**9808 NW 80 AVE. BAY 10P
HIALEAH FL 33016**

Mailing Address

**9808 NW 80 AVE. BAY 10P
HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/19/1990** 3a. Date of Last Report **02/15/1994**

4. FEI Number **65-0216241** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RODRIGUEZ, ALFREDO
9808 NW 80 AVE, BAY 10P
HIALEAH FL 33016**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 of Registered Agent)

(Signature of Registered Agent)

1/13/95

12. OFFICERS AND DIRECTORS

111 NAME

112 STREET ADDRESS

113 CITY, ST, ZIP

114 TITLE

115 NAME

116 STREET ADDRESS

117 CITY, ST, ZIP

118 TITLE

119 NAME

120 STREET ADDRESS

121 CITY, ST, ZIP

122 TITLE

123 NAME

124 STREET ADDRESS

125 CITY, ST, ZIP

126 TITLE

127 NAME

128 STREET ADDRESS

129 CITY, ST, ZIP

130 TITLE

131 NAME

132 STREET ADDRESS

133 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 TITLE

132 NAME

133 STREET ADDRESS

134 CITY, ST, ZIP

135 TITLE

136 NAME

137 STREET ADDRESS

138 CITY, ST, ZIP

139 TITLE

140 NAME

141 STREET ADDRESS

142 CITY, ST, ZIP

143 TITLE

144 NAME

145 STREET ADDRESS

146 CITY, ST, ZIP

147 TITLE

148 NAME

149 STREET ADDRESS

150 CITY, ST, ZIP

151 TITLE

152 NAME

153 STREET ADDRESS

154 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 140.07(3)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 1 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

(Signature of Officer or Director)

1/13/95 305-362-3710