

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S09028 (9)

1. Corporation Name

SUNSHINE AIR CONDITIONING, INC.



Principal Place of Business

Mailing Address

12217 S.E. HWY 441
BELLEVIEW FL 34420
US

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BELLEVIEW FL 34420
US

3. Date Incorporated or Qualified
10/22/1990

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

2a. Mailing Address

21 12249 SE Hwy 441

26 P.O. BOX 109

4. FEI Number
59-3034482

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

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

23 City & State

28 City & State

23 Belleview, FL

28 EAST LAKE WEIR, FL

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

24 34420 25 Country

29 32133 30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFFMAN, PAUL A
14620 S.E. 139TH PLACE
EAST LAKE WEIR FL 32133

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

Paul A. Hoffman
Signatures typed or printed name of registered agent and title if applicable

Paul A. Hoffman
(NOTE: Registered Agent signature required when resigning)

2/21/95
DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME HOFFMAN, PAUL A.
STREET ADDRESS 16342 SE COUNTY RD. 475
CITY-ST-ZIP SUMMERFIELD FL

TITLE VTS ☐ DELETE
NAME HOFFMAN, CANDY
STREET ADDRESS 16342 SE COUNTY RD. 475
CITY-ST-ZIP SUMMERFIELD FL

TITLE D ☐ DELETE
NAME HOFFMAN, CANDY
STREET ADDRESS 16342 SE COUNTY RD 475
CITY-ST-ZIP SUMMERFIELD FL

TITLE VP ☐ DELETE
NAME URBAN, JOSEPH
STREET ADDRESS 16342 SE COUNTY RD 475
CITY-ST-ZIP SUMMERFIELD FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Hoffman, Paul A.
1.3 STREET ADDRESS 12249 SE Hwy 441
1.4 CITY-ST-ZIP Belleview, FL. 34420

2.1 TITLE VTS ☒ Change ☐ Addition
2.2 NAME Hoffman, Candy
2.3 STREET ADDRESS 12249 SE Hwy 441
2.4 CITY-ST-ZIP Belleview, FL. 34420

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME Hoffman, Candy
3.3 STREET ADDRESS 12249 SE Hwy 441
3.4 CITY-ST-ZIP Belleview, FL. 34420

4.1 TITLE VP ☒ Change ☐ Addition
4.2 NAME Urban Joseph
4.3 STREET ADDRESS 12249 SE Hwy 441
4.4 CITY-ST-ZIP Belleview, FL. 34420

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(3)(k), 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: *Candy A. Hoffman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96
Date
352-245-1139
Daytime Phone #

CR2E034 (12/95)