

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S22363

(3)

1. Corporation Name

RELIABLE AIR CONDITIONING & HEATING, INC.

Principal Place of Business

4302 US #1
VERO BCH FL 32960
US

Mailing Address

P.O. BOX 4051
VERO BEACH FL 32964
US

FILED

97 JUL 25 AM 10:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0238986

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

WHITTLE, CYNTHIA
2805-49TH ST.
VERO BCH. FL 32960

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME CYNTHIA, WHITTLE
STREET ADDRESS P.O. BOX 4051 N/A
CITY-ST-ZIP VERO BEACH FL

TITLE PT ☐ DELETE

NAME WHITTLE, TERRY
STREET ADDRESS P.O. BOX 4051 N/A
CITY-ST-ZIP VERO BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002258141--6
-08/05/97--01064--009
****165.00 ****165.00

14. I do 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

36167 5116127417

CR2E034 (4/97)

(2)

RELIABLE AIR CONDITIONING & HEATING, INC.
P.O. BOX 4051
VERO BEACH, FLORIDA 32964
(561)562-7447

JULY 21, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

TO WHOM IT MAY CONCERN,

I RECEIVED TODAY IN THE MAIL MY 1997 PROFIT CORPORATION ANNUAL REPORT PACKET. AFTER REVIEWING THE TOTAL AMOUNT DUE I REALIZED THAT I WAS BEING CHARGED A LATE FEE OF \$385.00 AND THAT THIS PACKET WAS THE SECOND NOTICE SENT BY YOUR OFFICE. UNFORTUNATELY I DID NOT RECEIVE THE FIRST PACKET THAT WAS SENT. AFTER SPEAKING WITH A REPRESENTATIVE FROM YOUR OFFICE TODAY I AM NOW AWARE THAT THESE PACKETS ARE MAILED AS A COURTESY AND THAT IT IS MY RESPONSIBILITY TO PHONE YOUR OFFICE IN THE EVENT THAT I DO NOT RECEIVE A PACKET AND THAT THE FILING FEES ARE DUE BEFORE MAY 1ST OF EACH YEAR. THIS DATE WILL MOST ASSUREDLY BE PLACED ON MY CALENDARS IN FUTURE YEARS. HOWEVER THIS WILL NOT HELP ME WITH THE LATE FEES FOR 1997. MY PREVIOUS REPORTS HAVE ALWAYS BEEN PAID IN A TIMELY MANNER AND WOULD HAVE BEEN THIS YEAR HAD I RECEIVED MY PACKET. YOUR REPRESENTATIVE ADVISED ME TO REMIT WITH THIS LETTER A CHECK IN THE AMOUNT OF \$165.00 IN THE EVENT THAT YOU MAY WAIVE THE LATE FEES ASSESSED TO ME. IF THE LATE FEE CAN NOT BE WAIVED PLEASE NOTIFY ME IMMEDIATELY SO THAT I MAY MAKE ARRANGEMENTS TO SEND THE REMAINING \$385.00 TO YOU BEFORE MY CORPORATION IS DISSOLVED.

SINCERELY,


CYNTHIA WHITTLE
V.PRES.