

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S26777

1. Corporation Name

Weathermakers Air Conditioning & Heating,
Inc.

Principal Place of Business

Mailing Address

4261 - 112th Terrace North
Clearwater, FL 34622

3. Date Incorporated or Qualified

3a. Date of Last Report

1/22/91

1/96

2. Principal Place of Business

21 4261-112th Terrace N.

2a. Mailing Address

26 4261 - 112th Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Clearwater, FL 34622

28 Clearwater, FL 34622

Zip

Country

Zip

Country

24 USA

29 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Leonard Englander
5959 Central Avenue Suite 201
St. Petersburg, FL 33710

81 Name

Charles V. Cahall

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

8482 - 143rd Lane

83

84 City

Seminole

FL

85 Zip Code

33776

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, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: CHARLES V. CAHALL

Charles V. Cahall

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☒ DELETE
NAME Angelo J. DiSalvatore
STREET ADDRESS 11327 - 43rd Street N.
CITY, ST, ZIP Clearwater, FL 34622

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Charles V. Cahall
1.3 STREET ADDRESS 4261 - 112th Terrace N.
1.4 CITY-ST-ZIP Clearwater, FL 34622

TITLE Vice President ☒ DELETE
NAME Franklin A. Marciano
STREET ADDRESS 11327 - 43rd Street N.
CITY, ST, ZIP Clearwater, FL 34622

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME John H. Fisher
2.3 STREET ADDRESS 4261-112th Terrace N.
2.4 CITY-ST-ZIP Clearwater, FL 34622

TITLE Secretary ☒ DELETE
NAME Richard J. Fabrizi
STREET ADDRESS 11327 - 43rd Street N.
CITY, ST, ZIP Clearwater, FL 34622

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Pamela J. Cahall
3.3 STREET ADDRESS 4261 - 112th Terrace N.
3.4 CITY-ST-ZIP Clearwater, FL 34622

TITLE Treasurer ☒ DELETE
NAME Richard J. Fabrizi
STREET ADDRESS 11327 - 43rd Street N.
CITY, ST, ZIP Clearwater, FL 34622

4.1 TITLE Treasurer ☒ Change ☐ Addition
4.2 NAME Pamela J. Cahall
4.3 STREET ADDRESS 4261 - 112th Terrace N.
4.4 CITY-ST-ZIP Clearwater, FL 34622

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Charles V. Cahall PRESIDENT

1/14/97

813-576-9211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)