

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

DOCUMENT # S51409 (8)

1. Corporation Name

GALAXY AIR AND HEAT, INC.

Principal Place of Business

**7608 SILVER SANDS DR
W MELBOURNE FL 32904
US**

Mailing Address

**239 WILMETTE AVE SW
PALM BAY FL 32908-3528
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/07/1991

3a. Date of Last Report
03/17/1994

4. FFI Number
59-3063820

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. 119.012
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

2b. Mailing Address

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. State

25. County

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**VAUGHN, DONALD G
239 WILMETTE AVE SW
PALM BAY FL 32908**

81. Name

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

83. City

84. State

FL

85. Zip Code

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the corporation (Completed with officer's signature)

Signature of the agent (Completed with agent's signature)

Date

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST., ZIP

**DPTS
KNOCH, MICHAEL
239 WILMETTE AVE SW
PALM BAY FL**

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST., ZIP

**DV
VAUGHN, DONALD
4400 N. HARBOR CITY BLVD.
MELBOURNE FL**

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST., ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST., ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST., ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

☒ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

**DV
Vaughn, Donald
2143 Rocway Drive
Melbourne, FL 32935**

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in New York City Code, Florida Statutes. I further certify that the information included 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 for the year or on business represented to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12.04, Block 13.01, and Block 13.02 of this form only as an address.

SIGNATURE: *Michael J. Knocho* Michael J. Knocho, President
SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

04/28/95 (407) 724-8644