SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S51409 AMENDED REPORT Galaxy Air and Heat, Inc. Principal Place of Business Mailing Address 7608 Silver Sands Drive 239 Wilmette Ave SW W. Melbourne, FL 32904 Palm Bay, FI 32908-3528 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified U.S. 0*5*/07/1991 2. Principal Place of Business 2a. Mailing Address 4. FFI Numbe Applied For 59**-3**063820 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Etection Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 ZΦ Country 7ip Country 8. This corporation owes or has paid the current year Intangible 25 28 Personal Property Tax due June 30. □ No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Vaughn, Donald G. Street Address (P.O. Box Number is Not Acceptable) 82 239 Wilmette Ave SW Palm Bay, FL 32908 83 84 City Zip Code 85 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. Thereby 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 re-installing) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETÉ 1.1 1/716 X Change ☐ Addition TITLE DPTS 1.2 NAME Knoche, Michael NAME Knoche, Michael 239 Wilmette Ave SW 1.3 STREET ADDRESS STREET ADDRESS 239 Wilmette Ave SW Paim Bay FL 32908 1.4 CITY-ST-ZIP Palm Bay FL 32908 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE 2.2 NAME NAME Vaughn, Donald G. 2143 Rocway Drive 23 STREET ADDRESS STREET ADDRESS Melbourne, FL 32935 CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change A Addition 3.1 TITLE TITLE Filichia, Jerald A. NAME 3.2 NAME 455 Needle Blvd. 3.3 STREET ADDRESS STREET ADDRESS Merritt Island, FL 32952 3 4. CITY-ST-ZIP CHY-S1-76 DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-S1-ZIP CITY-ST-ZIP 1000025321**F**fhange DELETE Addition 5 1 TITLE THE

6.4 CITY-ST-ZIP COY-ST ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this armual 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 Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an oddress.

5.2 NAME

61 TITLE

DELETE

53 STREET ADDRESS

G.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY: \$1-70°

Donald G. Vaughn, Vice President

(407) 724-8644

Addition

Change

-03/04/38--01064--002

***70.00