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Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1998



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

DOCUMENT # S54271 (9)
 1. Corporation Name
ELDER HEATING AND COOLING, INC.

Principal Place of Business
**1046 SOUTH ELLIS ROAD
 JACKSONVILLE FL 32205**

Mailing Address
**1046 SOUTH ELLIS ROAD
 JACKSONVILLE FL 32205**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/22/1991
4. FLE Number
59-1652008 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
10. Name and Address of New Registered Agent

2. Principal Place of Business
- 21 State, Apt. #, etc.
- 22 City & State
- 23 Zip Country
- 24
- 2a. Mailing Address
- 26 State, Apt. #, etc.
- 27 City & State
- 28 Zip Country
- 29 30
9. Name and Address of Current Registered Agent

**ELDER, DANIEL E
 1046 SELLIS ROAD
 JACKSONVILLE FL 32205**

- 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 607.0505 and 607.1503 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 _____ (Name of Registered Agent to be inserted when applicable) DATE _____

12. OFFICERS AND DIRECTORS
1. TITLE DELETE
- NAME **P ELDER, JESSE L JR.**
- STREET ADDRESS **1046 S. ELLIS ROAD**
- CITY, ST, ZIP **JACKSONVILLE FL**
- TITLE DELETE
- NAME **S ELDER, ELIZABETH S**
- STREET ADDRESS **1046 S. ELLIS ROAD**
- CITY, ST, ZIP **JACKSONVILLE FL**
- TITLE DELETE
- NAME **VD**
- STREET ADDRESS **ELDER, DANIEL E**
- CITY, ST, ZIP **1046 S ELLIS RD**
- TITLE DELETE
- NAME **J**
- 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
- 11.1 TITLE Change Addition
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP Change Addition
21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP Change Addition
31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP Change Addition
41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP Change Addition
51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP Change Addition
61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, changed, or changed in attachment with an address.

CR25034 (10/97)