

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90163 020 ***158.75

DOCUMENT # S56978

1. Corporation Name

CONDITIONEDAIR & ASSOCIATED CONTRACTORS, INC.

Principal Place of Business

540 NW 165 ST RD
305C
MIAMI FL 33169
US

Mailing Address

540 NW 165 ST RD
305C
MIAMI FL 33169
US

2. Principal Place of Business

21 **540 N.W. 165 ST. RD.**

2a. Mailing Address

26 **540 N.W. 165 ST. RD.**

Suite, Apt. #, etc.

22 **305B**

Suite, Apt. #, etc.

27 **305B**

City & State

23 **MIAMI, FL**

City & State

28 **MIAMI, FL**

Zip

24 **33169** 25 **US**

Zip

29 **33169** 30 **US**

9. Name and Address of Current Registered Agent

MILES, HUGH A
2367 S W 177 AVENUE
MIRAMAR FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1991

4. FEI Number

65-0413800

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

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 **DP** ☐ DELETE

NAME **MILES, HUGH A.**
STREET ADDRESS **2367 SW 177 AVENUE**
CITY-ST-ZIP **MIRAMAR FL 33029**

TITLE **D** ☐ DELETE

NAME **ROSE, SANDY**
STREET ADDRESS **2718 S W 177 AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **DS** ☐ DELETE

NAME **MILES, SANDRA**
STREET ADDRESS **2367 S W 177 AVENUE**
CITY-ST-ZIP **MIRAMAR FL**

TITLE **DT** ☐ DELETE

NAME **ROSE, JOAN**
STREET ADDRESS **2718 S.W.177 AVENUE**
CITY-ST-ZIP **MIRAMAR FL 33029**

TITLE **DV** ☐ DELETE

NAME **ROBERTS, KENNETH**
STREET ADDRESS **4510 NW 32 ST**
CITY-ST-ZIP **LAUDERDALE LAKES FL**

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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, with all other like empowered.

SIGNATURE: **HUGH A. MILES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-99

Date

(305) 949-8101

Daytime Phone #

CR2E034 (11/98)

0245040