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FILED
Apr 30 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 # S59597

(2)

1. Corporation Name

S & S REFRIGERATION, INC.



Principal Place of Business

5126 LEON RD.
JACKSONVILLE FL 32246
US

Mailing Address

POST OFFICE BOX 8555
POST OFFICE BOX 8555
JACKSONVILLE FL 32239-0555
US

2. Principal Place of Business

21 Suite, Apt. #, etc. 26

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc. 27

28 City & State

29 Zip Country 30

3. Date Incorporated or Qualified

06/12/1991

3a. Date of Last Report

07/24/1996

4. FEI Number

59-3070991

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SANCHEZ, LARRY
2929 TOWNSEND BLVD
JAX FL 32217

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 of agent (if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE
NAME SANCHEZ, LARRY
STREET ADDRESS 2929 TOWNSEND BLVD.
CITY-ST-ZIP JACKSONVILLE FL 32277

TITLE VST ☒ DELETE
NAME SPINDA, JOHN
STREET ADDRESS 522 CRUISER LANE
CITY-ST-ZIP ATLANTIC BEACH FL 32233

TITLE T ☐ DELETE
NAME SANCHEZ, LARRY JR.
STREET ADDRESS 899 DUSKIN DR.
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE S ☐ DELETE
NAME FRAME, ERIC
STREET ADDRESS 899 DUSKIN DR.
CITY-ST-ZIP JACKSONVILLE FL 32216

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

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 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:

Larry Sanchez, Jr.
Treasurer

4/25/97

(904) 641-0400

CR2E034 (9/96)