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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **S64578** (5)

1. Corporation Name
JULIANO AIR CONDITIONING INCORPORATED

Principal Place of Business	Mailing Address
4324 KENILWORTH BLVD. SEBRING FL 33870 US	4324 KENILWORTH BLVD. SEBRING FL 33870-4525 US

3. Date Incorporated or Qualified: 07/08/1991
3a. Date of Last Report: 02/15/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-3075159 ☐ 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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JULIANO, DONALD E.
303 LINCOLN BLVD.
LAKE PLACID FL 33852

10. Name and Address of New Registered Agent

81 Name: Juliano, Donald E.
82 Street Address (P.O. Box Number is Not Acceptable): 10020 Mustang Trail
83
84 City: Sebring FL 85 Zip Code: 33872

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 _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PVT	☐ DELETE	1.1 TITLE	PVT	☒ Change ☐ Addition
NAME	JULIANO, DONALD E.		1.2 NAME	Juliano, Donald E.	
STREET ADDRESS	303 LINCOLN BLVD.		1.3 STREET ADDRESS	10020 Mustang Trail	
CITY-ST-ZIP	LAKE PLACID FL		1.4 CITY-ST-ZIP	Sebring, FL 33872	
TITLE	SDC	☐ DELETE	2.1 TITLE	SDC	☒ Change ☐ Addition
NAME	JULIANO, DONALD E.		2.2 NAME	Juliano, Donald E.	
STREET ADDRESS	303 LINCOLN BLVD.		2.3 STREET ADDRESS	10020 Mustang Trail	
CITY-ST-ZIP	LAKE PLACID FL		2.4 CITY-ST-ZIP	Sebring, FL 33872	
TITLE	M	☐ DELETE	3.1 TITLE	M	☒ Change ☐ Addition
NAME	JULIANO, DONALD E.		3.2 NAME	Juliano, Donald E.	
STREET ADDRESS	303 LINCOLN BLVD.		3.3 STREET ADDRESS	10020 Mustang Trail	
CITY-ST-ZIP	LAKE PLACID FL		3.4 CITY-ST-ZIP	Sebring, FL 33872	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Donald E. Juliano Pres. FILED 1/30/97 941-385-4969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0390458