

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 28 1997 8:00am
Secretary of State

DOCUMENT # **S77285** (2)

1. Corporation Name
TROPICAL MECHANICAL SERVICES, INC.



Principal Place of Business
**593 TULANE DR
ALTAMONTE SPRINGS, FL 32714**

Mailing Address
**593 TULANE DR
ALTAMONTE SPRINGS, FL 32714-4025**

| | |
|--|--|
| 3. Date Incorporated or Qualified 06/26/1991 | 3a. Date of Last Report 04/16/1996 |
| 4. FEI Number 59-3097029 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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

9. Name and Address of Current Registered Agent

**KELLEY, ROBERT D.
10357 KAPOK CT
ORLANDO FL 32817**

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 *Robert D. Kelley - V. President* DATE *March 14, 1997*
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---------------------------------|---|---|
| TITLE P | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME RODRIGUEZ, CARLOS M | | 1.2 NAME | |
| STREET ADDRESS 593 TULANE DR | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP ALTAMONTE SPGS FL | | 1.4 CITY-ST-ZIP | |
| TITLE VP | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME KELLEY, ROBERT D | | 2.2 NAME | |
| STREET ADDRESS 10357 KAPOK CT | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP ORLANDO FL | | 2.4 CITY-ST-ZIP | |
| TITLE S | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME KELLEY, KAREN M | | 3.2 NAME | |
| STREET ADDRESS 10357 KAPOK CT | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP ORLANDO FL | | 3.4 CITY-ST-ZIP | |
| TITLE T | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME RODRIGUEZ, MIRTHA L | | 4.2 NAME | |
| STREET ADDRESS 593 TULANE DR | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP ALTAMONTE SPGS FL | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 unchanged, or on an attachment with an address.

SIGNATURE: *Carlos M. Rodriguez* DATE: *3/24/97*
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)