

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 AM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S90670** (8)
1. Corporate Number
ALL CLIMATE HEATING & AIR CONDITIONING, INC.

Principal Place of Business
**4101 62ND AVE NORTH
PINELLAS PARK FL 34665**

Mailing Address
**4101 62ND AVE NORTH
PINELLAS PARK FL 34665**

DO NOT WRITE IN THIS SPACE

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

3. Date of Incorporation or Qualification 10/30/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 59-3050564	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

**BURKE, PAUL W
4101 62ND AVE NORTH
PINELLAS PARK FL 34665**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL Zip Code

11. Pursuant to the provisions of Sections 607.0105 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0105, Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if not being changed, to be signed)

(Signature of Agent, if not being changed, to be signed)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME BURKE, PAUL W	12.2 STREET ADDRESS 4101 62ND AVE NORTH	12.3 CITY PINELLAS PARK FL
12.4 NAME	12.5 STREET ADDRESS	12.6 CITY
12.7 NAME	12.8 STREET ADDRESS	12.9 CITY
12.10 NAME	12.11 STREET ADDRESS	12.12 CITY
12.13 NAME	12.14 STREET ADDRESS	12.15 CITY
12.16 NAME	12.17 STREET ADDRESS	12.18 CITY
12.19 NAME	12.20 STREET ADDRESS	12.21 CITY
12.22 NAME	12.23 STREET ADDRESS	12.24 CITY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	13.2 STREET ADDRESS	13.3 CITY	☐ Change ☐ Addition
13.4 NAME	13.5 STREET ADDRESS	13.6 CITY	☐ Change ☐ Addition
13.7 NAME	13.8 STREET ADDRESS	13.9 CITY	☐ Change ☐ Addition
13.10 NAME	13.11 STREET ADDRESS	13.12 CITY	☐ Change ☐ Addition
13.13 NAME	13.14 STREET ADDRESS	13.15 CITY	☐ Change ☐ Addition
13.16 NAME	13.17 STREET ADDRESS	13.18 CITY	☐ Change ☐ Addition
13.19 NAME	13.20 STREET ADDRESS	13.21 CITY	☐ Change ☐ Addition
13.22 NAME	13.23 STREET ADDRESS	13.24 CITY	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(3)(b), Florida Statutes. I further certify that the information is accurate 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 registrar 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 of this report, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

813 526-6538