

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S93950

(1)

1. Corporation Name

HVAC SYSTEM DESIGN, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
185 SAN CARLOS BOULEVARD
FORT MYERS BEACH FL 33931
US

Mailing Address
185 SAN CARLOS BOULEVARD
FORT MYERS BEACH FL 33931
US

3. Date Incorporated or Qualified
11/13/1991

3a. Date of Last Report
06/30/1994

2. Principal Place of Business
21 185 San Carlos Boulevard
Suite, Apt. #, etc.
22
City & State
23 Fort Myers Beach, FL
Zip
24 33931

2a. Mailing Address
26 1016 Dolphin Drive
Suite, Apt. #, etc.
27
City & State
28 Cape Coral, FL
Zip
29 33904

Country
25 USA

Country
30 USA

4. FEI Number
65-0330162

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

DIBIASI, LEO J.
185 SAN CARLOS BOULEVARD
FORT MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name
CHARLES K. BLACK

82 Street Address (P.O. Box Number is Not Acceptable)
1016 DOLPHIN DRIVE

83

84 City
CAPE CORAL

85 Zip Code
FL 33904

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

Charles K. Black
Signature, typed or printed name of registered agent and title if applicable

CHARLES K. BLACK

08 MARCH 1995

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BLACK, CHARLES K	1016 DOLPHIN DR	CAPE CORAL FL
D	DIBIASI, LEO J.	185 SAN CARLOS BOULEVARD	FORT MYERS BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
P/V	BLACK, ALOYCE M.	3927 SE 11TH PL A-106	CAPE CORAL, FL 33904	☐	☒
S/T	VALERIE DIBIASI	461 BAYSHORE DRIVE	CAPE CORAL, FL 33904	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 119.07(3)(b), 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:

Charles K. Black
Signature and typed or printed name of signing officer or director

CHARLES K. BLACK

08 MARCH 1995 (813) 945-6019

Date

Telephone Number