

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 3: 58

DOCUMENT # S97310 (4)

1. Corporation Name

**AIR FORCE MECHANICAL AIR CONDITIONING AND REFRIG
ERATION, INC.**

Principal Place of Business

**% LUIS M. PRIETO
5888 WEST 18TH AVENUE
HALEAH FL 33012**

Mailing Address

**% LUIS M. PRIETO
5888 WEST 18TH AVENUE
HALEAH FL 33012**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1991

3a. Date of Last Report

04/28/1994

4. FBI Number

65-0311967

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

2. Principal Place of Business

21 1201 W 79 ST

2a. Mailing Address

26 P.O. BOX 171026

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 HIALEAH, FLA

27 City & State

28 HIALEAH, FLA

24 Zip

33014

Country

25 DADC

29 Zip

33017 1026

Country

30 DADC

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRIETO, LUIS M
5888 W 18TH AVE
HALEAH FL 33012**

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 if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	PRIETO, LUIS M	5888 W 18 AVE	HALEAH FL
VP	PRIETO, ENRIQUE A	20008 NW 55 CT	MIAMI FL
S	PRIETO, DOLORES P	17287 NW 80 CT	MIAMI FL
T	PRIETO, ESTHER C	5888 W 18 AVE	HALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

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 110.07(3)(k), 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 the attachment with an address.

SIGNATURE:

Luis M Prieto

Luis M Prieto

2/23/95

(305) 825 4446

SIGNATURES AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Signature (Phone #)