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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # S97310

(4)

Mailing Address

AIR FORCE MECHANICAL AIR CONDITIONING AND REFRIG ERATION, INC.

1201 W. 79TH ST. P.O. BOX 171026 5866 WEST 18TH AVENUE 5866 WEST 18TH AVENUE HIALEAH FL 33074 HIALEAH FL 33017-1026 3a. Date of Last Report 3. Date Incorporated or Qualified 12/03/1991 04/16/1996 Principal Place of Business Mailing Address 4. FEI Number Applied For 8372 71W 74th 8372 M 26 65-0311967 Not Applicable Suite, Apt. #, etc. \$8,75 Additional П 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 25 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRIETO, LUIS M 1201 W 79TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 В3 Zio 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profed name of regists red agent and their applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change ■ Addition TITLE PRIETO, LUIS M NAME 1.2 NAME 1201 W 79TH STREE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 2.1 TITLE Change Addition THILE **VP** PRIETO, ENRIQUE A 22 NAME NAMÉ 20606 NW 55 CT 2.3 STREET ADDRESS STREET ADDRESS MIAM! FL 2. 4 CITY-ST-ZIP City - ST - ZiP DELETE Change Addition TITLE 3.1 TITLE PRIETO, ESTHER C. 3.2 NAME NAME **1201 W 79TH STREET** 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 3.4. CITY-ST-ZIP City - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE PRIETO, ESTHER C 4. 2 NAME NAME 1201 W 79TH STREET 4.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 4.4 CITY-ST-ZIP CITY - ST - ZiF DELETE Change Addition THILE 51 TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CiTY-ST-ZIP DELETE Change Addition THLE 61 TITLE

6.2 NAME

14. I do hereby certify that the information supplied with this filling 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 importered to execute this report as required by Chapter 607/Florida Statutes; and that my name

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97 (305) 863-613:

FILED

Jan 28 1997 8:00am

Secretary of State

CR2E034 (9/96)