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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S97310 (4)

1. Corporation Name

AIR FORCE MECHANICAL AIR CONDITIONING AND REFRIG
ERATION, INC.

Principal Place of Business

Mailing Address

8372 NW 74TH AVE
5866 WEST 18TH AVENUE
MEDLEY FL 33166
US

8372 NW 74TH AVE
5866 WEST 18TH AVENUE
MEDLEY FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1991

4. FEI Number

65-0311967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRIETO, LUIS M
1201 W 79TH STREET
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name

Prieto Luis M.

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

8372 NW 74th AVE

83

84 City

Medley

FL

85 Zip Code

33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRIETO, LUIS M
1201 W 79TH STREE
HIALEAH FL

TITLE VP ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRIETO, ENRIQUE A
20606 NW 55 CT
MIAMI FL

TITLE S ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRIETO, ESTHER C.
1201 W 79TH STREET
HIALEAH FL

TITLE T ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRIETO, ESTHER C
1201 W 79TH STREET
HIALEAH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Prieto Luis M.
8372 NW 74th AVE
Medley Fla. 33166

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Prieto Esther C.
8372 NW 74th AVE
Medley Fla. 33166

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Prieto Esther C.
8372 NW 74th AVE
Medley Fl. 33166

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Prieto Esther C.
8372 NW 74th AVE
Medley Fl. 33166

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

Esther C. Prieto

1/13/98 (205) 803-1033

CR2E034 (10/97)