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

**PROFIT CORPORATION ANNUAL REPORT** 

1998

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

PROFESSIONAL HVAC/R SERVICES, INC.

## Principal Place of Business Mailing Address 6600 W. ROGERS CIRCLE 6600 W. ROGERS CIRCLE DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 01/30/1992 2a. Mailing Address 2. Principal Place of Business Applied For 26 4094 NW 2nd Ct Not Applicable 21 .65-0306114 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State ity & State \_ 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TILLEY, MICHAEL R 2000 GLADES ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 208 83 **BOCA RATON FL 33431** 84 City Zip Code 85 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of required a jeth and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TIME TITLE KOKINDA, DEBORAH S. 1.2 NAME NAME 4094 NW 2ND CT. 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** 1.4 CHY-ST-ZIP CITY - ST-ZIP DELETE Change Addition TITLE 2.110116 NAME KOKINDA, JOSEPH A. 2.2 NAME STREET ADDRESS 4094 NW 2ND CT. 2.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 52 NAME 5.3 STHEET ADDRESS STREET ADORESS

6.4 CHY-S1-ZIP 14. Thereby 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 offinged, or on an attachment with an address.

5.4 CHTY - ST - ZIP

6.3 STREET ADDRESS

61 TITLE 62 NAME

DELETE

Change

Addition

**FILED** 

Apr 14 1998 8:00am

Secretary of State