

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90017 018 ***150.00

DOCUMENT # V11252

1. Corporation Name
FROST AIR CONDITIONING, INC.

Principal Place of Business
12206 SW 131ST AVE.
MIAMI FL 33186

Mailing Address
12206 SW 131ST AVE.
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1992

4. FEI Number

65-0310373

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 owes the current year Intangible
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

SANG, DUDLEY LIM
15815 SW 109TH COURT
MIAMI FL 33157

81 Name

LIM SANG, RICHARD

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

24965 S.W. 127 COURT

83

84 City

HOMESTEAD

FL

85 Zip Code

33032

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 the applicable.

RICHARD LIM SANG, TREAS.

3/18/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME LIM SANG, DUDLEY
STREET ADDRESS 15815 SW 109TH COURT
CITY-ST-ZIP MIAMI FL

1.1 TITLE VICE PRESIDENT/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME LIM SANG, PETER
STREET ADDRESS 15815 SW 109TH COURT
CITY-ST-ZIP MIAMI FL

2.1 TITLE PRESIDENT/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 16947 S.W. 153 PLACE
2.4 CITY-ST-ZIP MIAMI - FL - 33177

TITLE T ☐ DELETE
NAME LIM SANG, RICHARD
STREET ADDRESS 15815 SW 109TH COURT
CITY-ST-ZIP MIAMI FL

3.1 TITLE T/D/C ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 24965 S.W. 127 COURT
3.4 CITY-ST-ZIP HOMESTEAD - FL - 33032

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUDLEY LIM SANG 1/11/99 305 2561704

Date

Daytime Phone #

CR2E034 (11/98)

0264547