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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V15192** (0)

1. Corporation Name

**ALL AIR AND HEATING INC.**



Principal Place of Business

**30432 S. FEDERAL HWY.  
HOMESTEAD FL 33030  
US**

Mailing Address

**27202 SW 164 AVE.  
HOMESTEAD FL 33031  
US**

3. Date Incorporated or Qualified  
**02/19/1992**

3a. Date of Last Report  
**03/30/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DI BENEDETTO, RICHARD  
27202 SW 164 AVE  
HOMESTEAD FL 33031**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Richard Di Benedetto*

(If Other Registered Agent's signature required when registering)

*2/28/96*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D**  
DI BENEDETTO, RICHARD  
STREET ADDRESS **1515 EUCLID AVE**  
CITY - ST - ZIP **MIAMI BCH FL**

1. TITLE ☐ Change ☒ Addition  
NAME **V.**  
DI BENEDETTO, WANDA  
12. NAME  
13. STREET ADDRESS **27202 S.W. 164TH AVENUE**  
14. CITY - ST - ZIP **HOMESTEAD, FLORIDA 33031**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

2. TITLE ☐ Change ☐ Addition  
NAME  
22. NAME  
23. STREET ADDRESS  
24. CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition  
NAME  
32. NAME  
33. STREET ADDRESS  
34. CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition  
NAME  
42. NAME  
43. STREET ADDRESS  
44. CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition  
NAME  
52. NAME  
53. STREET ADDRESS  
54. CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition  
NAME  
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 119.07(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 an attachment with an address

SIGNATURE:

*Richard Di Benedetto*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/28/96*

Date

*305 248 7227*

Daytime Phone #

CR2E034 (12/95)