

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998

DOCUMENT # V15192

1. Corporation Name

ALL AIR AND HEATING INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 22 PM 12:15



Principal Place of Business:

30432 S. FEDERAL HWY.
HOMESTEAD FL 33030
US

Mailing Address:

27202 SW 164 AVE.
HOMESTEAD FL 33031

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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, type and print name of officer or director (delete if applicable)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME DI BENEDETTO, RICHARD

STREET ADDRESS 1515 EUCLID AVE

CITY/ST/ZIP MIAMI BCH FL

TITLE [] DELETE

NAME DI BENEDETTO, WANDA

STREET ADDRESS 27202 SW 164TH AVE

CITY/ST/ZIP HOMESTEAD FL

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY/ST/ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY/ST/ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY/ST/ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY/ST/ZIP [] DELETE

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.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1992

4. FEI Number

65-0334699

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 or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY/ST/ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY/ST/ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY/ST/ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY/ST/ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY/ST/ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY/ST/ZIP

[] Change [] Addition

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-09/22/98-01003-012

***\$50.00 ***\$50.00

[] Change [] Addition

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