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

FILED **PROFIT** Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** V33636 (4)PARRAMORE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 341 LAKE HARRIS DRIVE 341 LAKE HARRIS DRIVE LAKELAND FL 33813 LAKELAND FL 33813 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/30/1992 of Business Applied For 59-3126175 Not Applicable \$8.75 Additional [5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. L 7 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name CHRITTON, CHARLES P. 5300 SOUTH FLORIDA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33807 83 Zip Code 84 City 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 Signative, typed or printed name of registered agent and title if apply able OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE 1.1 TITLE Change NAME PARRAMORE, THOMAS CUSTIS 1.2 NAME STREET ADDRESS 304 YOUNG PLACE 1.3 STREET ADDRESS LAKELAND FL CITY ST-ZIF 1.4 CITY-ST-ZIP RESIDENZ DELETE **4**Change Addition TITLE 2.1 TITLE NAME CWE, JOHN 2 2 NAME STREET ADORESS 341 LAKE HARRIS DRIVE 2.3 STREET ADDRESS 62 JE53ANBA 38/3 LAKELAND FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TOLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELETE Change Addition 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 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 or Block 12 or Block 13 or Block 14 or Block 15 or Block 15 or Block 16 or Block 16 or Block 17 or Block 18 or Block 19 or Block 1

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