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PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **V46835** **(7)**

1. Corporation Name
ALL SEASONS HEATING AND AIR CONDITIONING, INC.

Principal Place of Business	Mailing Address
1824 10TH PLACE VERO BEACH FL 32960 US	1824 10TH PLACE VERO BEACH FL 32960-3705 US

3. Date Incorporated or Qualified: **06/30/1992**
3a. Date of Last Report: **04/30/1996**
4. FEI Number: **59-3131156** [ ] 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 has liability for intangible taxes. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21 705 27th Place Suite, Apt. #, etc.	26 705 27th Place Suite, Apt. #, etc.
22 #4 City & State	27 #4 City & State
23 Vero Beach, FL Zip / 24 Country	28 Vero Beach, FL Zip / 29 Country
24 32968 / 25 USA	29 32968 / 30 USA

9. Name and Address of Current Registered Agent
FANARO, RONALD S.
7555 20TH STREET
VERO BEACH FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers are Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 or 607.1506, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D		[ ] Change [ ] Addition
NAME	PRESCOTT, ALBERT M.		
STREET ADDRESS	1824 10TH PLACE		
CITY-ST-ZIP	VERO BEACH FL		
TITLE	Prescott, Dawn M.	21 TITLE: Secretary/Treasurer	[ ] Change [X] Addition
NAME	Secretary/Treasurer	22 NAME: Dawn M Prescott	
STREET ADDRESS		23 STREET ADDRESS: 1824 10th Place	
CITY-ST-ZIP		24 CITY-ST-ZIP: Vero Beach, FL 32960	
TITLE		31 TITLE	[ ] Change [ ] Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	[ ] Change [ ] Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	[ ] Change [ ] Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	[ ] Change [ ] Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

[ ] DELETE

14. I do 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 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 any attachment with an address.

SIGNATURE: [illegible] 3/18/97

CR2E034 (9/96)