

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. McInerney
Secretary of State
1995 Zephyrus Building, Tallahassee, Florida 32304

APPROVED
AND
FILED

95 MAY -1 AM 8:26

DOCUMENT # **V65314** (9)

AIR CONDITIONING PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address: 8001 GRAND CANAL DRIVE MIAMI FL 33144
Mailing Address: 8001 GRAND CANAL DRIVE MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

2. Filing and Reporting Periods		2a. Mailing Address		3. Date Prepared in Quarterly		3a. Date of Last Report	
21		26		09/21/1992		02/18/1994	
22. State Apt. #		27. State Apt. #		4. FEI Number		Applied For	
22		27		65-0358911		Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		<input checked="" type="checkbox"/>			
24. Year		25. Months		29. Year		30. Months	
24		25		29		30	
6. Election Campaign Financing Trust Fund Contribution				<input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under 31-199-032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
OUELLETTE, JOHN P. 8001 GRAND CANAL DRIVE MIAMI FL 33144				B1. Name			
				B2. Street Address (P.O. Box Number is Not Acceptable)			
				B3.			
				B4. City			
				FL B5. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 this appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE: *Delanea L. Ouellette* 4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
12.1	VS OUELLETTE, DELANEA 8001 GRAND CANAL DR. MIAMI FL	13.1	Owner/Corp. Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Delanea L. Ouellette 8001 Grand Canal Drive Miami, FL 33144-2149
12.2	PT OUELLETTE, JOHN P. 8001 GRAND CANAL DR. MIAMI FL	13.2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3		13.3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4		13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5		13.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6		13.6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7		13.7	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8		13.8	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9		13.9	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10		13.10	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not capable, for the reasons stated in law 31-199-032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my corporate status has the same legal effect as if made under oath. That I am an officer or director of the corporation or the reason for my resignation is stated on the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing if changed or occurs after filing with an address.

SIGNATURE: *Delanea L. Ouellette* 4/28/95 305 262-5010