

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 14 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V67480 (6)

1. Corporation Name

EFFICIENT AIR & HEATING SYSTEMS INC.

Principal Place of Business

Mailing Address

301 NW 51ST AVENUE

301 NW 51ST ST.

SUNRISE FL 33309

FT. LAUDERDALE FL 33309

10791 NW 53rd ST #104
SUNRISE, FLORIDA 33351

US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0360967

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 10791 NW 53rd ST

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #104

27

City & State

City & State

23 SUNRISE, FLORIDA

28

Zip

Country

Zip

Country

24 33351

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAZONAS, JOHN A
301 NW 51ST ST.
FT. LAUDERDALE FL 33309

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

DEBELL, GERALD J

STREET ADDRESS

3244 NW 80th AVE

CITY - ST - ZIP

SUNRISE FL 33309

TITLE

VPST

NAME

GAZONAS, JOHN A

STREET ADDRESS

301 NE 51ST ST

CITY - ST - ZIP

FT. LAUDERDALE FL 33309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

No Longer Officer

President
GAZONAS, John A
301 NE 51ST ST
FT. LAUDERDALE, FL 33309

SIGNATURE:

JOHN A. GAZONAS PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date Received

APR 10/95
305 749-7772