

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # M59064 (9)

1. Corporation Name
A-1 AIR CONDITIONING OF PALM BEACH COUNTY INC.



Principal Place of Business Mailing Address
**3567 LOTHAIR AVE.
BOYNTON BEACH FL 33436** **3567 LOTHAIR AVE.
BOYNTON BEACH FL 33436**

2. Principal Place of Business 2a. Mailing Address
21 **8200 PAX DR** 26 **8200 PAX DR.**
Suite, Apt. #, etc Suite, Apt. #, etc
22 City & State 27 City & State
23 **Austin TX.** 28 **Austin TX.**
Zip Country Zip Country
24 **78736** 25 **TRAVIS** 29 **78736** 30 **TRAVIS**

3. Date Incorporated or Qualified **09/15/1987** 3a. Date of Last Report **01/13/1995**
4. FEI Number **65-0065231** 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 tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**KRITCH, GLENN G
3567 LOTHAIR AVE.
BOYNTON BEACH FL 33436**

10. Name and Address of New Registered Agent
81 Name **Glenn KRITCH**
82 Street Address (P.O. Box Number is Not Acceptable) **3567**
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 607.0502, Florida Statutes.

SIGNATURE *Glenn Kritch* DATE **July 7, 1996**

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	KRITCH, GLENN G	
STREET ADDRESS	3567 LOTHAIR AVENUE	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	STAINBACK, DERON	
STREET ADDRESS	1856 PRIMROSE LANE	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	DONNA HEYNER	
23 STREET ADDRESS	8200 PAX DR.	
24 CITY-ST-ZIP	AUSTIN TX. 78736	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13; if changed, or on an attachment with an address.

SIGNATURE: *Glenn Kritch* **Glenn KRITCH** DATE **7/27/96** **301-8234**

CR2E034 (3/96)