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0256447

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 695183

1. Corporation Name
ULTRA COOL, INC.

Principal Place of Business

Mailing Address

**9115 NW 105TH CIRCLE
 MEDLEY FL 33178**

**9115 NW 105TH CIRCLE
 MEDLEY FL 33178**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**SILVERMAN, STEVEN
 7000 SOUTHWEST 62ND AVENUE
 PENTHOUSE B
 SOUTH MIAMI FL 33143**

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 type for printed name of registered agent and tax if applicable

(N/A) Registered Agent signature and date if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME **PD HARTWELL, JOHN E**

STREET ADDRESS **6208 NW 194 ST.**

CITY-ST-ZIP **MIAMI FL 33015**

TITLE [] DELETE

NAME **STD HARTWELL, LINDA C**

STREET ADDRESS **6208 NW 194 ST.**

CITY-ST-ZIP **MIAMI FL 33015**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SEARCHED
 SERIALIZED
 INDEXED
 FILED



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1981

4. FEI Number

59-2117346

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 owes the current year Intangible Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

100002854991-2
 -04/28/99--01049--020
 ****150.00 ****150.00

B 4/21/99 9992

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 if changed, or on an attachment with an address with all other lists empowered

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **LINDA HARTWELL, VP/AS 4-15-99 305-885-1409**

CR2E034 (11/98)