

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90072 048 \*\*\*150.00

**DOCUMENT # 819265**

1. Entity Name  
**LEWIS REFRIGERATION CO.**

Principal Place of Business

200 MAPLEWOOD STREET  
 MALDEN MA 02148

Mailing Address

200 MAPLEWOOD STREET  
 MALDEN MA 02148

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-0673306**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCRIVEN, LANSING C**  
**2700 BARNETT PLAZA**  
**101 EAST KENNEDY BLVD.**  
**TAMPA FL 33601-1102**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>MCLEOD, S. D.</b>	
STREET ADDRESS	<b>65 VILLIERS ST.</b>	
CITY-ST-ZIP	<b>TORONTO ON M5A 3</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>SORENSEN, HUGO</b>	
STREET ADDRESS	<b>3131 HIGHWAY 7 WEST</b>	
CITY-ST-ZIP	<b>CONCORD ON M5A 3</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>PARAVI, ANNA</b>	
STREET ADDRESS	<b>3143 E. FAWNWOOD COVE</b>	
CITY-ST-ZIP	<b>SANDY UT 84092</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>HILL, WAYNE</b>	
STREET ADDRESS	<b>7 PRINCESS ANNE CRESCENT</b>	
CITY-ST-ZIP	<b>ETOBICOKE, ONTARIO M9A -2N9</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>RUSSELL, GUY</b>	
STREET ADDRESS	<b>1200 CONC.4RR1</b>	
CITY-ST-ZIP	<b>MISSISSAUGA, ONTARIO L5N -5B1</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY RUSSELL Date: 3/19/01 Daytime Phone #: 416-465-7581  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)