2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State
04-15-2003 90096 032 ***150.00

DOCUMENT # 849527

1. Entity Name
MARLEY COOLING TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
7401 W 129TH STREET	700 TERRACE POINT DR.
OVERLAND PARK KS 66213	MUSKEGON MI 49443
US	US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	13515 Ballantyne Corp. Pl.
City & State	Suite, Apt. #, etc.
Zip / Country	City & State: Charlotte NC
	Zip: 28277 Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 48-0920715 ☐ 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
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD O'LEARY, PATRICK J 700 TERRACE POINT DR. MUSKEGON MI 49443	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Address Changes 13515 Ballantyne Corp. Pl. Charlotte, NC 28277	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPSD O'LEARY, CHRISTOPHER J 700 TERRACE POINT DR. MUSKEGON MI 49443	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	"	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPTD WINOWIECKI, RON 700 TERRACE POINT DR. MUSKEGON MI 49443	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	"	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Treasurer RONALD GIZA 13515 Ballantyne Corp. Pl. Charlotte, N C 28277	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald Giza SIGNATURE REQUIRED — RONALD GIZA 4/2/03 — 231-724-5774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)