2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # J26156** ALWAYS BE COOL, INC. 01-25-2001 90145 014 ***150.00 Principal Place of Business Mailing Address 8121 RICH RD 8121 RICH RD N FT MYERS FL 33917 N FT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2704579 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, LOU J. Street Address (P.O. Box Number is Not Acceptable) 8121 RICH ROAD N. FT. MYERS FL 33917 Zip Code FL 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** 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LOPEZ, LOUIS J NAME NAME **8121 RICH RD** STREET ADDRESS STREET ADDRESS N FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition LOPEZ, BARBARA L. NAME NAME 8121 RICH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change Lopez, Louis R. NAME NAME STREET ADDRESS 8121 RICH ROAD STREET ADDRESS CITY-ST-ZIP N·FT-MYERS·FL -CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

1-16-01 SIGNING OFFICER OR DIRECTOR Davtime Phone #