

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-10-2003 19:039 ***150.00
P01000028691


0107844 AV

03 JUL 23 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000028691

1. Entity Name
ULTRA COOLING, INC.



Principal Place of Business
**2020 N. WILSON BLVD.
NAPLES FL 34120**

Mailing Address
**2020 N. WILSON BLVD.
NAPLES FL 34120**



2. Principal Place of Business
715 Pine Crest Ln

3. Mailing Address
715 Pine Crest Ln

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number **65-1087217**

Applied For
 Not Applicable

Zip **34104** Country **Collier**

Zip **34104** Country **Collier**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SILIANOFF, STEVEN G
2020 N. WILSON BLVD.
NAPLES FL 34120**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
715 Pine Crest Ln

City **Naples** State **FL** Zip Code **34104**

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 _____
Signatures, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILIANOFF, STEVEN G 2020 N. WILSON BLVD. NAPLES FL 34120 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	715 Pine Crest Ln <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Naples, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **07/07/03** (239) 370-6657
Daytime Phone #

CR2E034 (4/03)

July 21, 2003

Mr. Justin Shivers
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ultra Cooling Inc.
P01000028691

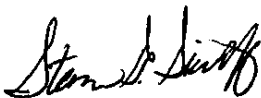
Dear Mr. Shivers:

I am writing in regards to the late fee that has been applied to the account referenced above. This is my formal request to have the late fee waived, unfortunately I never received the first notice and that is why it was not filed in a timely matter. I have made a note in my calendar so this will not happen in the future.

I sent a letter with the report stating that this was first notice I received and requested that the fee be waived. I just received the attached letter stating that the \$400 late fee is still due on this account. My wife spoke to you this morning and was told to send letter to your attention.

Thank you in advance for your help and if you have any questions I can be reached at (239) 370-6657

Sincerely,



Steven G. Silianoff

SGS/ms

Enclosure