2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State P22403 DOCUMENT # 05-05-2003 90714 013 ***150.00 1. Entity Name UNITED REFRIGERATION, INC. OF PENNSYLVANIA Principal Place of Business Mailing Address CARMEN D CAROSELLA VP. C.F.O. CARMEN D CAROSELLA VP. C.F.O. 11401 ROOSEVELT BLVD. 11401 ROOSEVELT BLVD. PHILADELPHIA PA 19154 PHILADELPHIA PA 19154 3. Mailing Addres 2. Principal Place of Business 401 Suite, Apt. #, etc. ite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 23-1307731 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 SMITH, PAT Street Address (P.O. Box Number is Not Acceptable) 2400 N. W. 23RD STREET MIAMI, FL 33142 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fibe will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE REILLY, JOHN H. JR. NAME NAME 1310 MONTGOMERY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP rosemont pa CITY-ST-ZIP TITLE VPD ☐ Delete ☐ Change Addition NAME REILLY: ELIZABETH NAME 1310 MONTGOMERY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSEMONT PA TITLE _ Delete TITLE . Change ☐ Addition HAWKINS, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 3109 W HAYES ROAD CITY-ST-ZIP **NORRISTOWN PA** CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition CAROSELLA, CARMEN D. NAME NAME STREET ADDRESS 220 CEDAR PLACE STREET ADDRESS CITY-ST-ZIP WAYNE PA CITY-ST-ZIP TITLE **VD** Delete TITLE ☐ Change Addition MCFADDEN, JOHN P. NAME NAME JOHN-H STREET ADDRESS 28 GAELIC CT STREET ADDRESS CITY-ST-ZIP HOLLAND PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUNTOWSKI, JOSEPH S NAME NAME 28 WOODBROOK ROAD STREET ADDRESS STREET ADDRESS VOORHESS NJ 08043

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 of 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

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

<u>lunto</u>wski