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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018820

1. Corporation Name

Cool Air Industries Inc.

800001445068
-03/31/95--01058--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business / Mailing Address

4801 S University Drive
Suite 268
Ft. Lauderdale, Fl 33328

3. Date Incorporated or Qualified: March 9, 1993
3a. Date of Last Report: Feb. 9, 1994

2. Principal Place of Business
21: 4801 S. University Dr
Suite, Apt. #, etc.
22: 268
City & State
23: Ft. Lauderdale, Fl
Zip
24: 33328
Country
25: Broward

2a. Mailing Address
26: same
Suite, Apt. #, etc.
27:
City & State
28:
Zip
29:
Country
30:

4. FEI Number: 65-0464986 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$6.75** Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

James L. Cruz
3511 W Commercial Blvd
Ft. Lauderdale, Fl 33309

10. Name and Address of New Registered Agent

81 Name: William D'Avanzo
82 Street Address (P.O. Box Number is Not Acceptable): 4801 S University Drive
83: Suite 268
84 City: Ft. Lauderdale, FL 85 Zip Code: 33328

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: William D'Avanzo 3-22-95
Signature, title or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Pres	11 TITLE	Pres	☒ Change ☐ Addition
NAME	James L. Cruz	12 NAME	Robert Cordero	
STREET ADDRESS	3511 W Commercial Blvd	13 STREET ADDRESS	4801 S University Drive	
CITY-ST-ZIP	Ft. Lauderdale, Fl 33309	14 CITY-ST-ZIP	Ft. Lauderdale, Fl 33328	
TITLE		21 TITLE	Director	☒ Change ☐ Addition
NAME		22 NAME	William D'Avanzo	
STREET ADDRESS		23 STREET ADDRESS	4801 S University Drive	
CITY-ST-ZIP		24 CITY-ST-ZIP	Ft. Lauderdale, Fl 33328	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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14. I/We hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William D'Avanzo Pres 3-22-95 (561) 680-9005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #