

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000016391

1. Corporation Name

COOL BREEZE MOBILE AUTO A/C INC

Principal Place of Business

Mailing Address

801 PEACHTREE ST
COCOA FL 32922

801 PEACHTREE ST
COCOA FL 32922

3. Date Incorporated or Qualified
02/19/1196

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FFL Number
59-3364763

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 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

10. Name and Address of New Registered Agent

PAUL A ULMER
155 W TOWN PLACE
TITUSVILLE FL 32780

81 Name
RICHARD STARCHER

82 Street Address (P.O. Box Number is Not Acceptable)
801 PEACHTREE ST

83 COCOA FL 32922

84 City
COCOA

FL 85 Zip Code
32922

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this 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

[Signature]

5-14-97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
KATHERINE S BRIGANCE
4790 LAKE ONTARIO DR
COCOA FL 32922

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
RICHARD STARCHER
200 INTERNATIONAL DR # 602
CAPE CANAVERAL FL 32920

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GERALD W ULMER
801 PEACHTREE ST
COCOA FL 32922

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PAUL ULMER
155 W TOWN PLACE
TITUSVILLE FL 32780

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
VP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
P
RICHARD STARCHER
200 INTERNATIONAL DR # 602
CAPE CANAVERAL FL 32920

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
S/T

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplementary 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, upon an attachment with an address.

SIGNATURE

[Signature] R.E. Starcher, Pres 4-29-97 (407) 632-6363

CR2E034 (9/96)