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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016827 (3)

1. Corporation Name
COOL WORLD SUPPLIES, INC.



Principal Place of Business Mailing Address
11257 SW 155 LANE 11257 SW 155 LANE
MIAMI FL 33157 MIAMI FL 33157-1166

3. Date Incorporated or Qualified 02/22/1996
3a. Date of Last Report

2. Principal Place of Business 2b. Mailing Address

21 Suite, Apt #, etc: 26 Suite, Apt #, etc:

22 City & State: 27 City & State:

23 Zip Country: 28 Zip Country:

24 25 29 30

4. FEI Number 65-0643087
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 X No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XIQUES, ALEXANDER I
11257 SW 155 LANE
MIAMI FL 33157

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors, including fields for Title, Name, Street Address, City, State, and Zip. Includes a 'DELETE' checkbox for each row.

Table with 5 rows for additions/changes to officers and directors, including fields for Title, Name, Street Address, City, State, and Zip. Includes 'Change' and 'Addition' checkboxes for each row.

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 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:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-97 (309) 218-1717

CR2E034 (9/96)