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Mar 20 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 # P94000033617 (9)
1. Corporation Name
COOL ZONE AIR CONDITIONING AND REFRIGERATION INC



Principal Place of Business
1003 NW 52 ST
FT LAUDERDALE FL 33309
US

Mailing Address
1003 NW 52 ST
FT LAUDERDALE FL 33309-3141
US

3. Date Incorporated or Qualified 05/03/1994
3a. Date of Last Report 04/22/1996
4. FET Number 65-0487378
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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

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

30. Country

9. Name and Address of Current Registered Agent
GRIDI, RAZIEL
4971 NW 54TH STREET
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent
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: *Raziel Gridi* (NOTE: Registered Agent's signature required when reinstating) DATE: 3-15-97

12. OFFICERS AND DIRECTORS
D DELETE
TITLE: GRIDI, RAZIEL
NAME: 4971 NW 54TH STREET
STREET ADDRESS: COCONUT CREEK FL 33073
CITY - ST - ZIP:
D DELETE
TITLE: GRIDI, MICHELLE
NAME: 4971 NW 54TH STREET
STREET ADDRESS: COCONUT CREEK FL 33073
CITY - ST - ZIP:
D DELETE
TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:
D DELETE
TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:
D DELETE
TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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: *Raziel Gridi* DATE: 3-15-97 954-413-8741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)