FILED Feb 25, 1999 8:00 am Secretary of State

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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P22189

Principal Place of Business

GEA INTEGRATED COOLING TECHNOLOGIES, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc.	143 UNION 801 STE 400 LAKEWOOD CO US		143 UNION BOULEVARD STE 400 LAKEWOOD CO 80228 US				12/ 4. FEI	DO NOT WR Incorporated or Qualifed 20/1988 Number 0268494	TE IN THIS	A	oplied For
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Zp							6. Fled	tion Campaign Financing		\$5.00	May Re
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24 25 25 28 30 Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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, and accept the obligations of, Section 607,6505. Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and smillar with, and accept the obligations of, Section 607,6505. Plorida Statutes. Statutes agent, and smillar with, and accept the obligations of, Section 607,6505. Plorida Statutes. Statutes agent, and smillar with, and accept the obligations of, Section 607,6505. Plorida Statutes. Statutes agent, and smillar with, and accept the obligations of, Section 607,6505. Plorida Statutes. Statutes. Statutes agent, and smillar with appearance agent and statutes agent, and smillar with appearance agent agent and statutes agent				Country			 		ent vear Inta	naible	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 stelement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, byed or private name of impurent agent and this flapsicable RNDTE: Registered Agent agentum required spent memoritating) GIBSON, JOHN C. STREET ADDRESS GREELEY CO 80631 TITLE EVP DELETE 12 NAME GIBSON, JOHN C. 13 STREET ADDRESS GORELEY CO 806401 14 COTY-ST-2P DELETE 15 THE VP OLICITE VP OLICITE Addition STREET ADDRESS GOLDEN CO 80401 TITLE VP STACKHOUSE, DAVID W. STREET ADDRESS TITLE STACKHOUSE, DAVID W.				۵			1	1 ' '	•		□No
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14. 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 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, with all other like empowered.

SIGNATURE:

QUIREDohn C. Gibson, Pres/CEO 1/18/1999