2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P0000088207 1. Entity Name COOLING SOLUTIONS, INC. 04-24-2001 90055 002 ***150.00 Principal Place of Business Mailing Address 61 PINE HILL TRAIL WEST 61 PINE HILL TRAIL WEST TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address 3706 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-1044067 tequesta Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **3**3५७९ **420** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STERLING, CHAD B Street Address (P.O. Box Number is Not Acceptable) **61 PINE HILL TRAIL WEST** TEQUESTA FL 33469 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE STERLING, CHAD B NAME NAME STREET ADDRESS 61 PINE HILL TRAIL WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** Change ☐ Addition ☐ Delete TITLE STERLING, SANDRA L NAME NAME STREET ADDRESS 61 PINE HILL TRAIL WEST STREET ADDRESS CITY-ST-ZI TEQUESTA-FL-33469-CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STERLING, RICHARD B NAME NAME STREET ADDRESS 61 PINE HILL TRAIL WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **TEQUESTA FL 33469** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an additional statutes.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGN