2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM **DOCUMENT # 384113 Secretary of State** 1. Entity Name GULF REFRIGERATION SUPPLY, INC., OF TAMPA Principal Place of Business Mailing Address 8920 SABAL INDUSTRIAL BLVD. 8920 SABAL INDUSTRIAL BLVD. **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-1351467 Not Applicable Zip Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENARD, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable) 8920 SABAL INDUSTRIAL BLVD. TAMPA FL 33619 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ Delete BILE ☐ Change Addition U00000076642 03/05/04-80009-025 150.00 HOLT, THOMAS NAME NAME STREET ADDRESS 4015 VASCONIA STREET ADDRESS TAMPA FL CRY-ST-ZIP C171 - S1 - ZIP DS TETLE ☐ Delete Change ☐ Addition MENARD, DOUGLAS L NAME NAME 2213 VILLAGE CT STREET ADDRESS STREET ADDRESS **BRANDON FL** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITIE Change Addition | MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP Change THE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Change IIILE Detete TITLE Addition PARASE MAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP 12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED