

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90235 043 \*\*\*150.00

DOCUMENT # 655544

1. Corporation Name  
COOL BREEZE, INCORPORATED

Principal Place of Business

300 S. FEDERAL HWY  
DANIA, FL. FL 33004

Mailing Address

300 S. FEDERAL HWY  
DANIA, FL. FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1980

4. FEI Number

59-2089400

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

MILLER, GERARD  
300 S. FEDERAL HWY  
DANIA FL 33004-1102

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 Gerard V. Miller (Pres)

(NOTE: Registered Agent signature required when reinstating)

1/12/99  
DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MILLER, GERARD  
STREET ADDRESS 14050 SW 37TH COURT  
CITY-ST-ZIP DAVIE FL ☒ DELETE

TITLE ST  
NAME MILLER, ALICE  
STREET ADDRESS 14050 SW 37TH COURT  
CITY-ST-ZIP DAVIE FL ☒ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME MILLER, GERARD  
1.3 STREET ADDRESS 2381 W. COUNTY HWY. 30A #13  
1.4 CITY-ST-ZIP SANTA ROSA BEACH, FL 33459 ☐ Change ☐ Addition

2.1 TITLE ST  
2.2 NAME MILLER, ALICE  
2.3 STREET ADDRESS 2381 W. COUNTY HWY 30A #13  
2.4 CITY-ST-ZIP SANTA ROSA BEACH, FL 33459 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99  
Date

(954) 920-7164  
Daytime Phone #

CR2E034 (11/98)