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Feb 28 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 # 678645 (3)

1. Corporation Name
MARCO COOLING AND REFRIGERATION, INC.



Principal Place of Business

418 S. BARFIELD DRIVE
C/O JOSEPH VERGO
MARCO ISLAND FL 33937

Mailing Address

418 S. BARFIELD DRIVE
C/O JOSEPH VERGO
MARCO ISLAND FL 34145-5142

3. Date Incorporated or Qualified

07/08/1980

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

34145

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

4. FEI Number

59-2007839

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VERGO, JOSEPH
418 S. BARFIELD DRIVE
MARCO ISLAND, FL EF 33937

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
34145

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME VERGO, GERTRUDE
STREET ADDRESS 1911 KIRK TERRACE
CITY-ST-ZIP MARCO ISLAND, FL 00000

TITLE PD ☐ DELETE

NAME VERGO, JOSEPH
STREET ADDRESS 1911 KIRK TERR
CITY-ST-ZIP MARCO ISLAND, FL 00000

TITLE V ☐ DELETE

NAME VERGO, STEVEN
STREET ADDRESS 1850 WATSON RD.
CITY-ST-ZIP MARCO ISLAND, FL 00000

TITLE T ☐ DELETE

NAME VERGO, JOSEPH D
STREET ADDRESS 682 CRESCENT
CITY-ST-ZIP MARCO ISLAND, FL 00000

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Marco Island, FL 34145

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Marco Island, FL 34145

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Marco Island, FL 34145

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Marco Island, FL 34145

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, changed, or on an attachment with an address.

SIGNATURE: JOSEPH VERGO 2-25-97 941-394-3196

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)