

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851402 (8)

1. Corporation Name

UNITED REFRIGERATED SERVICES, INC.



Principal Place of Business

POST OFFICE BOX 52427
ATLANTA GA 30355-0427

Mailing Address

POST OFFICE BOX 52427
ATLANTA GA 30355-0427

2. Principal Place of Business

21

Street, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Street, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
12/30/1981

3a. Date of Last Report
04/13/1995

4. FET Number

58-1453357

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

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 607.1505, 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 607.0502, Florida Statutes.

SIGNATURE

(Signature required to be printed name of registered agent on this page only)

(Signature of Registered Agent is required when the change is)

DATE

12. OFFICERS AND DIRECTORS

NAME

CD
PIELLENZ, HANNS A
2964 PEACHTREE ROAD, NE, #700
ATLANTA GA 30305

☐ DELETE

TITLE

VP
SHULMAN, ALAN Allen

☐ DELETE

NAME

2964 PEACHTREE ROAD, NE, #700
ATLANTA GA

TITLE

VP
JUSTICE, HENRY J III
2964 PEACHTREE ROAD, NE, #700
ATLANTA GA 30305

☐ DELETE

NAME

VP
LONG, BILL G
6150 XAVIER DR., SW
ATLANTA GA 30336

☒ DELETE

NAME

VP
RYAN, THOMAS W
2964 PEACHTREE ROAD, NE, #700
ATLANTA GA 30305

☐ DELETE

NAME

VC
KLUMOK, MAURY A
2964 PEACHTREE ROAD, NE, #700
ATLANTA GA 30305

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allen L. Shulman 02-16-96

(404)261-6691

Date

Daytime Phone

CR2E034 (12/95)