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DOCUMENT #

A98-1056

A98000001056

1. Entity Name

Polar Bear Holding, Ltd.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL -6 AM 9:06

Principal Place of Business

Mailing Address

2900 N.W. 75th St.
Miami, FL 33147536 Fayette Street
Perth Amboy, NJ 08861

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0912253

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Breit, Richard H
3111 Stirling Road
Fort Lauderdale, FL 33312

7. Name and Address of New Registered Agent

Name: Becker & Poliakoff, PA
Street Address (P.O. Box Number is Not Acceptable):
3111 Stirling Road
City: Fort Lauderdale FL Zip Code: 33312

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 registering agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

-0-

10. Amount of Capital Contributions
in FLORIDA to date

-0-

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Polar Freezer Corp
536 Fayette Street
Perth Amboy, NJ 08861STREET ADDRESS
CITY-ST-ZIP
300004466703--5DOCUMENT #
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIPSTREET ADDRESS
CITY-ST-ZIP
No late fee due
up

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

President

7-1-01

732-324-2000

K-3101

062003 (11/00)