

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/28

**FILED**  
**Aug 19, 2003 8:00 am**  
**Secretary of State**

07-28-2003 90141 041 \*\*\*150.00

**DOCUMENT # F01000005415**

1. Entity Name  
**POWERCOOL, INC.**



Principal Place of Business  
**6725 WHITTEN PLACE  
MEMPHIS TN 38133**

Mailing Address  
**6725 WHITTEN PLACE  
MEMPHIS TN 38133**

**55054514**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1864888**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BACA, JACKIE  
9427 ROCKROSE DRIVE  
TAMPA FL 33647**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **RYAN, SEAN J**  
STREET ADDRESS **6725 WHITTEN PLACE**  
CITY-ST-ZIP **MEMPHIS TN 38133**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

**SIGNATURE RECEIVED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SEAN J. RYAN**  
**AGENT**

**July 22, 03 901-210-3445**  
Date Daytime Phone #

CR2E034 (4/03)

*Attachment*

*55054514*

*# F01000005415*

**POWERCOOL, INC.**  
**6725 Whitten Place**  
**Memphis, TN 38133**  
**(901) 382-2333**

August 10, 2003

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

I have received the 2003 Uniform Business report form by mail on July 19. I returned the completed form along with a check for \$150.00 on July 22. The corporation did not receive the prior notice. Please waive the \$400.00 late fee.

*S. Ryan*

Sean J Ryan  
President,  
PowerCool, Inc.