

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90137 038 ***550.00

DOCUMENT # F10398

1. Entity Name
KOOL PAK, INC.



Principal Place of Business
2700 N 29 AVE
303
HOLLYWOOD FL 33020
US

Mailing Address
2700 N 29 AVE
303
HOLLYWOOD FL 33020
US

2. Principal Place of Business
2750 N. 29th Ave
Suite, Apt. #, etc.
320

3. Mailing Address
2750 N. 29th Ave
Suite, Apt. #, etc.
320

City & State
Hollywood FL
Zip
33020 Country
USA

City & State
Hollywood FL
Zip
33020 Country
USA

4. FEI Number
59-2038915

Applied For
☐ Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

ZINGLER, MARC B
2700 N. 29TH AVENUE
SUITE 303
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name
Zingler, Marc B.
Street Address (P.O. Box Number is Not Acceptable)
2750 N. 29th Ave
SUITE 320
City
Hollywood FL Zip Code
33020

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 DATE _____
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ZINGLER, MARC 2700 N 29 AVE #303 HOLLYWOOD FL 33020	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HATCH-ZINGLER, LAURIE 2700 N 29 AVE #303 HOLLYWOOD FL 33020	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	2750 N. 29th Ave #320 Hollywood FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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 REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/14/03** Daytime Phone # **954-925-7744**

CR2E034 (4/03)