2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # F62916 1. Entity Name 04-28-2004 90296 024 ***150.00 AUTO KOOL DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2053 N STATE RD 7 2053 N STATE RD 7 **440000//** MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2153210 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS, JUDITH Street Address (P.O. Box Number is Not Acceptable) 2053 NORTH STATE ROAD 7 MARGATE FL 33063 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE COLLINS, JOHN NAME STREET ADDRESS 2053 N STATE ROAD 7 STREET ADDRESS MARGATE FL CITY-ST-ZIP CITY-ST-7IP PD ☐ Delete ☐ Change Addition NAME COLLINS, JUDITH NAME 2053 N STATE ROAD 7 STREET ADDRESS STREET ADDRESS MARGATE FL CITY-ST-7IP CITY-ST-ZIP TITLE VΡ Delete. TITLE . Change __ Addition MADISON, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2053 N. STATE ROAD 7 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

HTIONL

SIGNATURE:

FILED