2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # F62916 **Secretary of State** 1. Entity Name AUTO KOOL DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2053 N STATE RD 7 MARGATE FL 33063 2053 N STATE RD 7 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2153210 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, JUDITH Street Address (P.O. Box Number is Not Acceptable) 2053 NORTH STATE ROAD 7 MARGATE FL 33063 Zîp Code City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. THLE ST ☐ Delete TET: C U00000202606 Change Addition NAME COLLINS, JOHN NAME 01/28/05-80116-023 158.75 2053 N STATE ROAD 7 STREET ADDRESS STREET ADDRESS MARGATE FL -CITY-ST-ZIP CITY ST-7IP Delete THILE Change ☐ Addition TITLE NAME COLLINS, JUDITH STREET ADDRESS STREET ADDRESS 2053 N STATE ROAD 7 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP THILE Change ☐ Addition Delete NALIF MADISON, WILLIAM NAME STHEET ADDRESS STREET ADDRESS 2053 N. STATE ROAD 7 CITY-ST-ZIP CITY-SY-ZIP MARGATE FL mir ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change HILE Delete RUE moilibbA [MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 21P

12. I hereby certify that the information supplied with this filling 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:

FILED