

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005955 (9)

1. Corporation Name

NATIONAL COLD STORAGE, INC.

Principal Place of Business

2601 N.W. 107TH AVE. -
MIAMI FL 33172 -
5100 North Federal Highway
Suite 412
Fort Lauderdale, FL 33308

Mailing Address

2001 N.W. 107TH AVE -
MIAMI FL 33172 -
5100 North Federal Highway
Suite 412
Fort Lauderdale, FL 33308

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report
02/14/1995

4. FID Number
65-0520819

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE PD
NAME BIEGER JR., GILBERT L.
STREET ADDRESS 2001 N.W. 107TH AVE.
CITY-STATE-ZIP MIAMI FL
2. TITLE VTD
NAME ROJAS, MARCO A.
STREET ADDRESS 2001 N.W. 107TH AVE.
CITY-STATE-ZIP MIAMI FL 33172
3. TITLE S
NAME LEVY, FRED L.
STREET ADDRESS 1301 K ST., N.W.
CITY-STATE-ZIP WASHINGTON DC 20005

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

PD
Bieger, Gilbert, L.

2. NAME

5100 North Federal Highway, Suite 412
Fort Lauderdale, FL 33308

3. STREET ADDRESS

4. CITY-STATE-ZIP

VTD

5. NAME

Rojas, Marco A.

6. STREET ADDRESS

5100 North Federal Highway, Suite 412
Fort Lauderdale, FL 33308

7. CITY-STATE-ZIP

8. TITLE

S

9. NAME

Levy, Fred L.

10. STREET ADDRESS

5100 North Federal Highway, Suite 412
Fort Lauderdale, FL 33308

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXECUTIVE V.P. & C.E.O.

MARCO A. ROJAS

04/01/96 (954) 938-0070

CR2E034 (12/95)