

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001527 (9)

1. Corporation Name

FREEZING SYSTEMS, INC.



Principal Place of Business

Mailing Address

~~PO BOX 84588~~  
~~RICHMOND VA 23234~~

PO BOX 34588  
RICHMOND VA 23234

3. Date Incorporated or Qualified  
03/29/1995

3a. Date of Last Report

4. FEI Number  
54-1479559

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

2. Principal Place of Business

21 17625 130th Ave., NE

Suite, Apt #, etc.

22 Suite 101

City & State

23 Woodinville, WA

Zip

24 98072

Country

25 USA

2a. Mailing Address

26 Suite, Apt #, etc.

27 Suite Apt #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, type the provided name of registered agent and 100% Agent (only)

(If not, Registered Agent Signature required when read to Corp.)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO ☒ DELETE

NAME HOTCHKISS, CHARLES A  
STREET ADDRESS 2 COUNTY SQUIRE LANE  
CITY-ST-ZIP RICHMOND VA 23229

TITLE P ☐ DELETE

NAME BENNETT, MARLIN J  
STREET ADDRESS 15922 N. 153RD  
CITY-ST-ZIP WOODINVILLE WA 98072

TITLE V ☒ DELETE

NAME HANSON, HARRY C  
STREET ADDRESS 12923 NE 131ST  
CITY-ST-ZIP KIRKLAND WA 98033

TITLE S ☐ DELETE

NAME SMITH, JULIOUS P JR  
STREET ADDRESS 1021 E. CARY ST, 17TH FLOOR  
CITY-ST-ZIP RICHMOND VA 23210

TITLE AST ☐ DELETE

NAME LITTLEFIELD, GEORGE  
STREET ADDRESS RFD 3, BOX 789  
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE V ☐ DELETE

NAME STERLING, S.A.  
STREET ADDRESS 1230 164TH ST SE, APT A-103  
CITY-ST-ZIP MILL OK WA 98012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CCEO/D ☐ Change ☒ Addition

12 NAME Haldun M. Turgay  
13 STREET ADDRESS 4245 Carafe Drive  
14 CITY-ST-ZIP Richmond, VA 23234

21 TITLE P/D ☒ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE T/Asst. S/D ☒ Change ☐ Addition

52 NAME  
53 STREET ADDRESS 15431 Mountain Road  
54 CITY-ST-ZIP Montpelier, VA 23192

61 TITLE ☒ Change ☐ Addition

62 NAME  
63 STREET ADDRESS 5825 143rd St., S.E.  
64 CITY-ST-ZIP Everett, WA 98208

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*George Littlefield*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Littlefield

6/21/96

(804) 275-1471

CR2E034 (3/96)