FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am \$ Secretary of State F96000000492 DOCUMENT # 1. Entity Name 05-07-2002 90232 009 ***150 00 GENERAL REFRIGERMETICS CORPORATION Mailing Address Principal Place of Business 19-35 HAZEN ST 19-35 HAZEN ST E ELMHURST NY 11370 E ELMHURST NY 11370 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2382432 ork Not Applicable Zip Country 7405 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent orporation BODE, ROBERT Street Address (P.O. Box Number is Not Acceptable) % GENERAL REFRIGERMETICS CORPORATION PINE Island 3305 SW 11TH AVE FT LAUDERDALE FL 33315 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registration of the purpose of th Special Assistant Secretary SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete **Addition** TITLE Change TITLE MOSTOFF, STEPHEN R Peter Spellar NAME NAME 2075 Rosewood Lane 19-35 HAZEN ST STREET ADDRESS STREET ADDRESS E ELMHURST NY 11370 CITY-ST-ZIP CITY-ST-ZIP 17403 york ☐ Change Addition ☐ Delete TITLE Ian A. Campbell NAME NAME 1740 wyndham Drive South STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP York PA 17403 ☐ Delete ☐ Change X Addition TITLE Treas. TITLE Jumes P Corcoran NAME NAME 317 W. Timonium Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Timonium mD 21093 Delete Secretary Addition ☐ Change TITI F TITLE June G. Davis NAME NAME STREET ADDRESS STREET ADDRESS 915 UPland Rd CITY-ST-ZIP CITY-ST-7IP York PA 17403 Change Addition TITLE ☐ Delete TITLE Asst. Sec. Gilford Dyer NAME NAME 1100 vetherburne Dr. STREET ADDRESS STREET ADDRESS YOCK PA 17404 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change (Addition TITLE Christopher w Blumhard NAME NAME aleley chadbourne or STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURED TO SIGNING OFFICER OR DIRECTOR

4/24/02

Daytime Phone #