

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 08, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90021 018 \*\*\*150.00

**DOCUMENT # F97000001827**

1. Entity Name

**AMERICAN INDUSTRIAL REFRIGERATION, INC.**

Principal Place of Business

Mailing Address

PO BOX 886  
 WATSONVILLE CA 95077

PO BOX 886  
 WATSONVILLE CA 95077-0886

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**EXCELSIOR, MN 55331**

4. FEI Number

**94-2487846**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>JACOBS, JERRY E</b>	
STREET ADDRESS	<b>7 HANGAR WAY #B</b>	
CITY-ST-ZIP	<b>WATSONVILLE CA 95076</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>LARSON, RODNEY J</b>	
STREET ADDRESS	<b>215 PLEASANT AVE</b>	
CITY-ST-ZIP	<b>ATWATER MN 56209</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>LARSON, MARCIA K</b>	
STREET ADDRESS	<b>215 PLEASANT AVE</b>	
CITY-ST-ZIP	<b>ATWATER MN 56209</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>EISERT, MORRIS L</b>	
STREET ADDRESS	<b>470 LAKE ST</b>	
CITY-ST-ZIP	<b>EXCELSIOR MN 55331</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: *Jerry Jacobs*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *3-3-00* Daytime Phone #: *831-728-4659*

CR2E034 (9/99)