2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **F97000004740** Apr 11, 2000 8:00 am Secretary of State O2COOL INVESTMENTS, INC. 04-11-2000 90016 010 ***150.00 Principal Place of Business Mailing Address 521 SW 64TH CT. P.O. BOX 402011 MIAMI BEACH FL 33144 MIAMI BEACH FL 33140-0011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0768443 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLEWELLYN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 521 SW 64TH CT. **MIAMI FL 33144** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE LLEWELLYN, DAVID M NAME STREET ADDRESS 521 SW 64TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33144 ☐ Addition TITLE ☐ Delete TITLE Change NAME CARIAS, MARCELA NAME STREET ADDRESS AVE. LOS PROCERES #10 RESIDENCIAL GALA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTO DOMINGO DOM.REP. Change ☐ Addition ☐ Delete TITLE TITLE CARIAS, MARCELA NAME NAME AVE. LOS PROCERES #10 RESIDENCIAL GALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANTO DOMINGO DOM REP Change ☐ Addition TITLE ☐ Delete TITLE LLEWELLYN, DAVID M NAME NAME STREET ADDRESS 521 SW 64TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

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 with an address, with all other

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #