

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90033 044 ***150.00

DOCUMENT # F97000004740

1. Entity Name

O2COOL INVESTMENTS, INC.

Principal Place of Business

**521 SW 64TH CT.
 MIAMI BEACH FL 33144**

Mailing Address

**P.O. BOX 402011
 MIAMI BEACH FL 33140**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0768443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**LLEWELLYN, DAVID M
 521 SW 64TH CT.
 MIAMI FL 33144**

7. Name and Address of New Registered Agent

Name **DAVID M. LLEWELLYN**
 Street Address (P.O. Box Number is Not Acceptable)
1500 Ocean Drive #902
 City **MIAMI Beach** FL Zip Code **33139**

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]
 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.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 P	LLEWELLYN, DAVID M 521 SW 64TH CT. MIAMI BEACH FL 33144	☐ Delete
TITLE S	CARIAS, MARCELA AVE. LOS PROCERES #10 RESIDENCIAL GALA SANTO DOMINGO DOM REP	☐ Delete
TITLE T	CARIAS, MARCELA AVE. LOS PROCERES #10 RESIDENCIAL GALA SANTO DOMINGO DOM REP	☐ Delete
TITLE D	LLEWELLYN, DAVID M 521 SW 64TH CT. MIAMI FL 33144	☐ Delete
TITLE DIRECTOR	JERRY FERNANDEZ 5746 GOLF WAY DRIVE BOCA RATON, FL 33433	☐ Delete
TITLE NAME		☐ Delete

TITLE P/D	Llewellyn, DAVID 1500 OCEAN DRIVE #902 MIAMI BEACH FL 33139	☐ Change ☐ Addition
TITLE NAME		☐ Change ☐ Addition
TITLE NAME		☐ Change ☐ Addition
TITLE NAME		☐ Change ☐ Addition
TITLE NAME		☐ Change ☐ Addition

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)