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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H33552

(1)

MARSH FREEZERS AND COOLERS MANUFACTURING CO., IN C. Principal Place of Business Mailing Address 8307 NORTHWEST 54TH STREET 8307 NORTHWEST 54TH STREET

FILED Jan 17 1997 8:00am Secretary of State



MIAMI FL 3310	66	MIAMI FL 33166-4010							
					3. Date incorporated or Qualified 12/10/1984		3a. Date of Last Report 02/20/1996		
· · · · · · · · · · · · · · · · · · ·	ace of Business	2a. Mairing Address			4. FEI Number		Applied For		
	N.W. 64 Street	26 8125 N.W. 64 Street			59-2494889			Not Applicable	
Suite, Apt		Suite Apt. #, etc.	·····			5. Certificate of Status Desired		,	5 Additional Required
City & Stat 23 Miami	e , Florida	City & State 28 Miami, Flo	rida			6. Election Campaign Financing Trust Fund Contribution			00 May Be ed to Fees
Zip	Country	Ζ.ρ	Cou	untry	,	8. This corporation has liability for			r s. 199.032,
24 33166-	2725 25 USA 9. Name and Address of Curre	29B3166-2725	30	us.	A		Yes [
MAI	RSH, MILTON LOWELL	int Registered Agent		81	Name	10. Name and Address of New Re	gistered	Agent	· · · · · · · · · · · · · · · · · · ·
	00 SAXON CIRCLE SOUTH								
	RT LAUDERDALE FL 33331			82	Street Ac	ddress (P.O. Box Number is Not Acceptal	ole)		
				83					
				84	City			85 Z	ip Code
				_	L	***************************************	FL	. 1	•
Office or r	no the provisions of Sections 607 05 registered agent, or both, in the Stat am familiar with, and accept the oblig	e of Florida. Such change was	: authorize	d by	/ the corpo	orporation submits this statement for the paration's board of directors. I hereby acce	ourpose o ot the app	f changin ointment	g its registered as registered
SIGNATURE	Milton Lowell Ma	-					LO-97		
44	Signature, typed or perited cannor of registered as			d Age	ent signature re	equired when reinstating)	DATE		
12.	OF ICERS A	ND DIRECTORS DELETE	13. 1.1 H	TI £	Т	ADDITIONS/CHANGES TO OFFIC	JEHS AND	Chang	
NAME	MARSH, STANLEY		1.2 N					L. Onany	le [1] Muoliloii
STREET AUDRESS	6341 LAKE CHAMPLAIN TERI	R			ADDRESS				
CITY-ST-7IP	MIAMI LAKES FL 33014		1.4 C						
Tillet	P	DELETE	2.1 To					Chang	ge Addition
NAME	MARSH, LOWELL		2.2 N	AME	1				
STREET ADDRESS	15000 SAXON CIRCLE SOUT		2 3 S	TREET	ADDRESS	·			
CHY-S1-2F	FT LAUDERDALE FL 3333			_	ST-ZIP				
T-TLE	ST MARSH, MARJORIE	DELETE	3 1 11					∐ Chang	e 🔲 Addition
NAME STOCK LANGUESIN	6341 LAKE CHAMPLAIN TERI	9	3.2 N						
STREET ADDRESS CITY-ST-7-P	MIAMI LAKES FL 33014				ADDRESS				
1'TLE	THE PROPERTY SOLATION	DELETE	3.4. U		ST - ZIP			Chang	ie Addition
NAME			4.2 N					V-10119	io Finalitati
STREET ADDRESS					ADDRESS				
CHTY+ST_ZIF			4.4 CI						
TITLE		DELETE	5.1 Ti					Chang	e Addition
NAME			5.2 N	AME					
STREET ADORESS			5.3 \$1	TREET	ADDRESS	•			
City St - 2iF			5.4 CI		T-71P			· · · · · · · · · · · · · · · · · · ·	
TITLE		[] DELETE	6.1 TI					Chang	je 🔲 Addition
NAME			6.2 N/						
STREET ADORESS					ADDRESS				
CITY-SI-20P	1		6.4 CI	TY-S	T-21F				

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: