FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # H67342 Secretary of State** 1. Entity Name POLAR REFRIGERATION AIR CONDITIONING, INC. 03-13-2001 90061 041 ***158.75 Principal Place of Business Mailing Address 251 ATLANTIC BLVD 251 ATLANTIC BLVD KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2632982 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Èee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALMEIDA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 251 ATLANTIC BLVD HOLLYWOOD FL 33027 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 11, OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Delete ALMEIDA, EDUARDO NAME NAME STREET ADDRESS 251 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-7IP □ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... 🔲 Change ☐ Addition TITLE Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-08-01

305-451-4499