

FIL NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J22217

1. Corporation Name

COOLEX CORP. OF AMERICA

Principal Place of Business

Mailing Address

10801 N. W. 27th Avenue
Miami, FL 33167

96 JUL -5 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001884906

-07/05/96--01035--009

*****61.25 *****61.25

3. Principal Place of Business		3a. Mailing Address		4. FEI Number		5a. Date of Last Report	
31 10801 N.W. 27th Ave.		3a 10801 N.W. 27th Ave.		59-1843554		3/28/96	
32 Suite, Apt. #, etc.		3a 32 Suite, Apt. #, etc.		5. Certificate of Status Desired		Applied For	
33 City & State		3a 33 City & State		8. Election Campaign Financing		Not Applicable	
34 Zip		3a 34 Zip		Trust Fund Contributor		8.75 Additional Fee Required	
35 State		3a 35 State		9. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		\$5.00 May Be Added to Fees	
36 Country		3a 36 Country		10. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	
37 Date		3a 37 Date		11. Name		11. Name	
38 State		3a 38 State		12. Street Address (P.O. Box Number is Not Acceptable)		12. Street Address (P.O. Box Number is Not Acceptable)	
39 Zip		3a 39 Zip		13. City		13. City	
40 Country		3a 40 Country		14. State		14. State	
41 Country		3a 41 Country		15. Zip Code		15. Zip Code	
42 Country		3a 42 Country		16. State		16. State	
43 Country		3a 43 Country		17. Zip Code		17. Zip Code	
44 Country		3a 44 Country		18. State		18. State	
45 Country		3a 45 Country		19. Zip Code		19. Zip Code	
46 Country		3a 46 Country		20. State		20. State	
47 Country		3a 47 Country		21. Zip Code		21. Zip Code	
48 Country		3a 48 Country		22. State		22. State	
49 Country		3a 49 Country		23. Zip Code		23. Zip Code	
50 Country		3a 50 Country		24. State		24. State	
51 Country		3a 51 Country		25. Zip Code		25. Zip Code	
52 Country		3a 52 Country		26. State		26. State	
53 Country		3a 53 Country		27. Zip Code		27. Zip Code	
54 Country		3a 54 Country		28. State		28. State	
55 Country		3a 55 Country		29. Zip Code		29. Zip Code	
56 Country		3a 56 Country		30. State		30. State	
57 Country		3a 57 Country		31. Zip Code		31. Zip Code	
58 Country		3a 58 Country		32. State		32. State	
59 Country		3a 59 Country		33. Zip Code		33. Zip Code	
60 Country		3a 60 Country		34. State		34. State	
61 Country		3a 61 Country		35. Zip Code		35. Zip Code	
62 Country		3a 62 Country		36. State		36. State	
63 Country		3a 63 Country		37. Zip Code		37. Zip Code	
64 Country		3a 64 Country		38. State		38. State	
65 Country		3a 65 Country		39. Zip Code		39. Zip Code	
66 Country		3a 66 Country		40. State		40. State	
67 Country		3a 67 Country		41. Zip Code		41. Zip Code	
68 Country		3a 68 Country		42. State		42. State	
69 Country		3a 69 Country		43. Zip Code		43. Zip Code	
70 Country		3a 70 Country		44. State		44. State	
71 Country		3a 71 Country		45. Zip Code		45. Zip Code	
72 Country		3a 72 Country		46. State		46. State	
73 Country		3a 73 Country		47. Zip Code		47. Zip Code	
74 Country		3a 74 Country		48. State		48. State	
75 Country		3a 75 Country		49. Zip Code		49. Zip Code	
76 Country		3a 76 Country		50. State		50. State	
77 Country		3a 77 Country		51. Zip Code		51. Zip Code	
78 Country		3a 78 Country		52. State		52. State	
79 Country		3a 79 Country		53. Zip Code		53. Zip Code	
80 Country		3a 80 Country		54. State		54. State	
81 Country		3a 81 Country		55. Zip Code		55. Zip Code	
82 Country		3a 82 Country		56. State		56. State	
83 Country		3a 83 Country		57. Zip Code		57. Zip Code	
84 Country		3a 84 Country		58. State		58. State	
85 Country		3a 85 Country		59. Zip Code		59. Zip Code	
86 Country		3a 86 Country		60. State		60. State	
87 Country		3a 87 Country		61. Zip Code		61. Zip Code	
88 Country		3a 88 Country		62. State		62. State	
89 Country		3a 89 Country		63. Zip Code		63. Zip Code	
90 Country		3a 90 Country		64. State		64. State	
91 Country		3a 91 Country		65. Zip Code		65. Zip Code	
92 Country		3a 92 Country		66. State		66. State	
93 Country		3a 93 Country		67. Zip Code		67. Zip Code	
94 Country		3a 94 Country		68. State		68. State	
95 Country		3a 95 Country		69. Zip Code		69. Zip Code	
96 Country		3a 96 Country		70. State		70. State	
97 Country		3a 97 Country		71. Zip Code		71. Zip Code	
98 Country		3a 98 Country		72. State		72. State	
99 Country		3a 99 Country		73. Zip Code		73. Zip Code	
100 Country		3a 100 Country		74. State		74. State	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE ISRAEL ABRAMS

7/3/96

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

(NOTE: Registered Agent signature required when registering) ROGER DAVIS

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRES/TREAS/DIR	1.1 TITLE	PRES/VP/SEC/TREAS/DIR
1.2 NAME	Albert M. Berger	1.2 NAME	Jeff E. Davis
1.3 STREET ADDRESS	10801 N.W. 27th Ave.	1.3 STREET ADDRESS	2301 N.W. 81st Terr.
1.4 CITY - ST - ZIP	Miami, FL 33167	1.4 CITY - ST - ZIP	Miami, FL 33147
2.1 TITLE	VP/SEC/DIR	2.1 TITLE	
2.2 NAME	Terry A. Berger	2.2 NAME	
2.3 STREET ADDRESS	10801 N.W. 27th Ave.	2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Miami, FL 33167	2.4 CITY - ST - ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP		3.4 CITY - ST - ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

TERRY A. BERGER

(305) 932-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (12/95)