

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J73513

(0)

1. Corporation Name

SUB-ZERO REFRIGERATION, INC.

FILED

98 JUL 29 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

144 BAYWOOD AVE
LONGWOOD FL 32750
US

144 BAYWOOD AVE
LONGWOOD FL 32750
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1987

4. FEI Number

59-2802332

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

PALMER, HUGH M.
1150 LOUISIANA AVE.
SUITE 4
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or changing its 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 for the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP GOVERNALE, WILLIAM C. ☐ DELETE

2478 RIVER TREE CIR
SANFORD FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002608448--5

-08/05/98--01101--025

****150.00 ****150.00

DS GOVERNALE, LORI ☐ DELETE

2478 RIVER TREE CIR
SANFORD FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

VP PROUDFOOT, JOSEPH ☐ DELETE

183 WILDWOOD
SANFORD FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Addition

V.P.
PROUDFOOT JOSEPH
4016 SHADY OAK CT.
L.K. MARY FL 32746

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13.

SIGNATURE

William C. Governale PRES.

4-15-98 402-337957

CR2E034 (10/97)

(2)

SUB ZERO
REFRIGERATION, INC.

24 Hr Service.. ♦ Commercial Refrigeration, A/C & Heating, Ventilation, Ice Machines ♦ CAC035571
Phone 407/ 332- 9557 Fax 407/332-1266

July 17, 1998

Division Of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 1998 Profit Corporation Annual Report

This letter is to inform your office that the above report was filed timely on April 15, 1998. In order to clear up this matter as quickly as possible, I have enclosed the following:

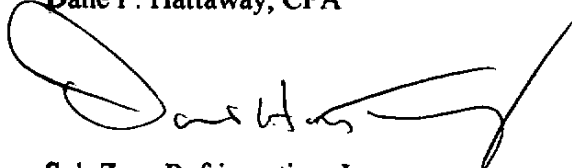
1) A copy of the original filing from our corporate documents file.
(Note: An Original Signature has been added to photocopy)

2) A replacement check in the amount of \$150.00.

I trust that this will satisfy the state as Sub Zero Refrigeration, Inc.'s having previously having met the filing requirement deadline of May 1, 1998. If you should have any questions, please do not hesitate to call me at (407) 332-9557.

Thanking you in advance for help.

Dane P. Hattaway, CPA



Sub Zero Refrigeration, Inc.
Chief Financial Officer

Enclosures (2)
dph

144 Baywood Avenue Longwood, Florida 32750