2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State
05-22-2002 90200 008 ****50.00

DOCUMENT # L01000014362

1. Entity Name
COOLING INTERNATIONAL, LLC

Principal Place of Business	Mailing Address
4339 MAGNOLIA RIDGE DR WESTON, FL 33331	

2. Principal Place of Business	3. Mailing Address
4339 MAGNOLIA RIDGE DR.	4339 MAGNOLIA RIDGE DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: WESTON, FL	City & State: WESTON, FL
Zip: 33331 Country: USA	Zip: 33331 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1132737 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TOVAR DEL CORRAL, JOSE G 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166	Name: JOSE G. TOVAR DEL CORRAL c/o Street Address (P.O. Box Number is Not Acceptable): ARIAS TOVAR & ASSOCIATES, P.A 8180 NW 36 ST, SUITE 100 City: MIAMI FL Zip Code: 33166

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: TOVAR DEL CORRAL JOSE G. TOVAR DEL CORRAL 4-24-02
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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGRM SIGALA, CARLOS 4339 MAGNOLIA RIDGE DR WESTON, FL 33331
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGRM BENSING, KARIN 4339 MAGNOLIA RIDGE DR WESTON, FL 33331
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGRM ESCUELA, FERNANDO 4339 MAGNOLIA RIDGE DR WESTON, FL 33331
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGRM BENSING, BRYAN 4339 MAGNOLIA RIDGE DR WESTON, FL 33331
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGRM ESCUELA, SEBASTIAN 4339 MAGNOLIA RIDGE DR WESTON, FL 33331
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E024 (11/00)

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: FERNANDO ESCUELA (954)660-0609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 4-24-02 Daytime Phone #
MGRM