

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L66157** (3)

1. Corporation Name  
**COAST TO COAST REFRIGERATION, INC.**

Principal Place of Business <b>931 VILLAGE BLVD STE 905289 W PALM BEACH FL 33409 US</b>	Mailing Address <b>931 VILLAGE BLVD STE 905289 W PALM BEACH FL 33409 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/16/1990</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc.	26 City & State
27 Zip	28 Country	29 Zip	30 Country	4. FEI Number <b>65-0370782</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GARNER, STEVEN EUGENE  
16280 79TH CT N  
~~STE 200~~  
LOXAHATCHEE FL 33470**

10. Name and Address of New Registered Agent

81 Name (same)	82 Street Address (P.O. Box Number is Not Acceptable) <b>16280 79th Court North</b>
83 City <b>Loxahatchee, FL</b>	84 Zip Code <b>33470</b>

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 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <b>GARNER, STEVEN E</b>	1.1 TITLE	DCP <b>Garner, Steven E.</b>
NAME	<b>931 VILLAGE BLVD / STE 905289</b>	1.2 NAME	<b>931 Village Blvd. Suite 905289</b>
STREET ADDRESS	<b>W PALM BEACH FL</b>	1.3 STREET ADDRESS	<b>West Palm Beach, FL 33409</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PT <b>CORSON, ELISABETH A</b>	2.1 TITLE	VT <b>Corson, Elisabeth A.</b>
NAME	<b>931 VILLAGE BLVD / STE 905289</b>	2.2 NAME	<b>931 Village Blvd. Suite 905289</b>
STREET ADDRESS	<b>W PALM BEACH FL</b>	2.3 STREET ADDRESS	<b>West Palm Beach, FL 33409</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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:

*Steven E. Garner*

(561)753-3570

CR2E034 (1097)