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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L77490**

(5)

INDUSTRIAL COOLERS, INC.

Principal Place of Business Mailing Address 2555 OLD OKEECHOBEE RD. 2555 OLD OKEECHOBEE RD. WEST PALM BEACH FL 33409-4136 WEST PALM BEACH FL 33409 3. Date incorporated or Qualified 3a. Date of Last Report 02/29/1996 05/31/1990 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0196586 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be. Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BLANEY, JERRI M. P.A. 1380 PROSPERITY FARMS ROAD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 203 63 PALM BEACH GARDENS FL 33410 84 City 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 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 hypnolor printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PVS DELETE Change Addition 1.1 TITLE TITLE FLOWERS, LOWELL 1.2 NAME NAME 2555 OLD OKEECHOBEE BLVD STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL CITY - ST - 7(P 1.4 CITY-ST-ZIP DELETE TD Change Addition 2.1 TITLE TOTLE FLOWERS, LOWELL NAME 2.2 NAME 2555 OLD OKEECHOBEE BLVD 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 2. 4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS

14. I do 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 order an attachment with an address.

64 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TiffLE

5.2 NAME

61 TITLE

6.2 NAME **6.3 STREET ADDRESS**

SIGNATURE: &

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIF

TITLE

NAME

TUTLE NAME

www.owell P. Flowers

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561 478-3941

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Change

Change

Addition

Addition

FILED

Jan 22 1997 8:00am

Secretary of State