

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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L96523 (0)

1. Corporation Name
DIVERSIFIED REFRIGERATION SYSTEMS, INC.

Principal Place of Business

755 CREATIVE DR
LAKELAND FL 33813
US

Mailing Address

755 CREATIVE DR
LAKELAND FL 33813-2504
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

03/08/1996

4. FEI Number

59-3125463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SNOW, LINDA A
755 CREATIVE DRIVE
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name

JOHN A. ROTH

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

5309 MORGAN ROAD

83

84 City

LAKELAND

FL

85 Zip Code

33810

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

JOHN A. ROTH, PRESIDENT

JOHN A. ROTH

@ 5/1/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME SNOW, LINDA A
STREET ADDRESS 755 CREATIVE DRIVE
CITY-ST-ZIP LAKELAND FL
☒ DELETE

TITLE D
NAME ROTH, JOHN A
STREET ADDRESS 5309 MORGAN ROAD
CITY-ST-ZIP LAKELAND FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME JOHN A. ROTH
1.3 STREET ADDRESS 5309 MORGAN RD
1.4 CITY-ST-ZIP LAKELAND 33810
☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME LINDA A. SNOW
2.3 STREET ADDRESS 5510 ANTLER TRAIL
2.4 CITY-ST-ZIP LAKE LAND, FL 33811
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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, Changed, or on an attachment with an address.

SIGNATURE:

Linda A. Snow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 (941) 646-7883

Date

Daytime Phone #

CR2E034 (9/96)