2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # M39134** SPOT COOLERS, INC. 02-01-2000 90054 029 ***150.00 Principal Place of Business Mailing Address 4931 N. DIXIE HWY. 4931 N. DIXIE HWY. **BOCA RATON FL 33432-5018 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 444 E. Palmetto Park Rd 444 E. Palmetto Park Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 200 200 STE City & State 4. FEI Number Applied For City & State 59-2720087 Not Applicable Boca Raton Boca \$8.75 Additional 5. Certificate of Status Desired 33432 -5018 Fee Required 33432-5018 Palm Beach Kalm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWANSON, KEN Street Address (P.O. Box Number is Not Acceptable) 1370 ROYAL PALM WAY STE.400 --**BOCA RATON FL 33432** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Delete TITLE SWANSON, GWEN NAME NAME STREET ADDRESS STREET ADDRESS 1370 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SWANSON, KEN NAME NAME STREET ADDRESS STREET ADDRESS 1370 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Delete TITLE ☐ Change **Addition** TITLE NAME TAGGE, GARTH NAME STREET ADDRESS STREET ADDRESS 1842 HOMESTEAD AVE CITY-ST-ZIP 30306 CITY-ST-ZIP ATLANTA GA (2:6) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR