

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M80693

1. Entity Name
MASTER COOL, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 JUN 11 PM 3:48

Principal Place of Business
6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309

Mailing Address
6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309



03032004 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0052552
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN, WILLIAM J.
6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARTIN, WILLIAM J.
STREET ADDRESS	6341 N.W. 33RD WAY
CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE	ST
NAME	MARTIN, NANCY
STREET ADDRESS	6341 N.W. 33RD WAY
CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

200038077482
06/18/04--01007--001 **150.00

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William J Martin 4/26/2004 954-974-4612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: William J. Martin
Master Cool, Inc.
6341 NW 33 Way
Fort Lauderdale, Florida 33309

Date: 6/5/2004

Subject: Corporate Return Misunderstanding

We have filed our "corporate return" on time, as usual, indicating that there was no activity during the past year. It is, however, our intention to resume business in the near future under the same name. Therefore, we have returned the original "corporate return" check to you with a copy of our "return receipt" that indicates payment was on time.

Thank you for your assistance in this matter,

Sincerely,

A handwritten signature in black ink, appearing to read "William J. Martin", with a stylized flourish at the end.

William J. Martin
President