

2001 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
May 19, 2001 8:00 am
Secretary of State

04-26-2001 90110 005 ***150.00

DOCUMENT # P00000005217

1. Entity Name

COOL DESIGNS, INC.

Principal Place of Business

Mailing Address

9601 S.W. 142ND AVENUE
 SUITE 1332
 MIAMI FL 33186

9601 S.W. 142ND AVENUE
 SUITE 1332
 MIAMI FL 33186



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10050 NW 44th TERR.
 Suite, Apt. #, etc.
 # 303

3. Mailing Address

10050 NW 44th TERR.
 Suite, Apt. #, etc.
 # 303

City & State

MIAMI, FLORIDA

Zip
 33178

Country
 USA

City & State

MIAMI, FLORIDA

Zip
 33178

Country
 USA

4. FEI Number

65-0994106-231212

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ABRAMSON, EDWARD J
 7270 N.W. 12TH STREET
 SUITE 580
 MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title (application)

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution: ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME RODRIGUEZ, ORLANDO J
 STREET ADDRESS 9601 S.W. 142ND AVENUE
 CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE VD
 NAME MAAL, JEANETTE
 STREET ADDRESS 9601 S.W. 142ND AVENUE
 CITY-ST-ZIP MIAMI FL 33186 ☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME RODRIGUEZ, ORLANDO J
 STREET ADDRESS 10050 NW 44th TERR. # 303
 CITY-ST-ZIP MIAMI, FLORIDA 33178 ☐ Change ☐ Addition

TITLE VD
 NAME MAAL, JEANETTE
 STREET ADDRESS 10050 NW 44th TERR. # 303
 CITY-ST-ZIP MIAMI, FLORIDA 33178 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

JEANETTE MAAL
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/01 (305) 406-3842

Date

Daytime Phone

CR2E034 (10/00)