

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90027 044 ***158.75

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DOCUMENT # P00000100622

1. Entity Name

JUPITER COOLING CORP.

Principal Place of Business

805 CENTER STREET, UNIT 10-C
JUPITER FL 33458

Mailing Address

805 CENTER STREET, UNIT 10-C
JUPITER FL 33458

2. Principal Place of Business

825 Center St.

3. Mailing Address

825 Center

Suite, Apt. #, etc.

Unit 10-C

Suite, Apt. #, etc.

Unit 10-C

City & State

Jupiter, Fla.

City & State

Jupiter, Fla.

Zip

33458

Country

U.S.

Zip

33458

Country

U.S.

6. Name and Address of Current Registered Agent

WALSH, GERALD W
9500 N.W. 37TH COURT
CORAL SPRINGS FL 33065

4. FEI Number

65-1052505

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

Mark S. Riley

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

825 Center St. Unit #10-C

City

Jupiter

FL

Zip Code

33458

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

Mark S. Riley - president / Mark S. Riley - president 4-4-01

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

(NOTE: Registered Agent signature required when reinstating)

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 PSTD
NAME RILEY, MARK
STREET ADDRESS 805 CENTER STREET, UNIT 10-C
CITY-ST-ZIP JUPITER FL 33458 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 825 Center St. Unit 10-C
CITY-ST-ZIP Jupiter, FL 33458 ☒ 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

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)(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.

SIGNATURE:

Mark S. Riley - pres. Mark S. Riley - pres.

Date

4-4-01

Daytime Phone #

561 748-8580

CR2E034 (10/00)