FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P00000110100 DOCUMENT # 1. Entity Name COOL-RITE INC. 04-29-2002 90072 007 ***158.75 Principal Place of Business Mailing Address 4757 INDIAN GAP DR. 4757 INDIAN GAP DR. ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address P.O. BOX 568584 3841 MARIIN 51. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3684193 ORLANDO Not Applicable <u>orlanda</u> Zip Country \$8.75 Additional 32806 5. Certificate of Status Desired 85856"8584 USA6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUDD, JOSEPH D SR. Street Address (P.O. Box Number is Not Acceptable) 4757 INDIAN GAP DR. ORLANDO FL 32812 Zip Code City 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 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE Delete TITLE RUDD, JOSEPH D SR. NAME NAME STREET ADDRESS 4757 INDIAN GAP DR. STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dêlete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, 4-15-2002 **SIGNATURE**

13. Thereby 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