## 2003 FOR PROFIT CORPORATION

## **FILED** Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000111722 DOCUMENT # 03-17-2003 90599 001 \*\*\*300.00 1. Entity Name TAMPA BAY COOL, INC. Mailing Address Principal Place of Business 902 N. HIMES AVE. 902 N. HIMES AVE. **TAMPA FL 33609** TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3698446 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Ш 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIGHAM, FREDERICK A JR Street Address (P.O. Box Number is Not Acceptable) 4514 CENTRAL AVE. ST. PETERSBURG FL 33711 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **ALLISON, JAY** NAME NAME STREET ADDRESS STREET ADDRESS 902 N. HIMES AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 to stee 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 of an address with all other like empowered.

NAME

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Vice President & CFO

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