

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90375 050 \*\*\*158.75

DOCUMENT # PO1000048242

1. Entity Name

COOL MANAGEMENT, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

708 182 Ave E.

Suite, Apt. #, etc.

3. Mailing Address

5332 SW 11th St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Redington Shores FL

City & State

Plantation, FL

4. FEI Number

02-0574329

☒ Applied For

☐ Not Applicable

Zip

33708

Country

US

Zip

33317

Country

US

5. Certificate of Status Desired ☒

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

Michael H. Perkins.

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

708 182 Ave. E.

City

Redington Shores

FL

Zip Code

33708

**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.

SIGNATURE

Michael Perkins.

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) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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 DIRECTOR  
NAME JEFFREY HOCH  
STREET ADDRESS 5332 SW 11th Street  
CITY-ST-ZIP Plantation, FL 33317

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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

Signature and typed or printed name of signing officer or director

March 14.

Date

786-845-3050

Daytime Phone #

CR2E034B (12/01)

ATTACH # PO10000048242

RESOLUTION OF BOARD OF DIRECTORS

OF

COOL MANAGEMENT, INC.

THE UNDERSIGNED, the incorporator and initial director of COOL MANAGEMENT, INC. (the "Corporation") hereby certifies that the following resolution of the Board of Directors was adopted following a shareholders' meeting called for the special purpose of electing directors of the Corporation

WHEREAS, Michael H. Berkens has resigned as a director of the Corporation effective immediately as his position was, for incorporation purposes only and whereas Michael H Berkens severed as incorporator of the Corporation for and on behalf of Jeffrey Hoch, and

WHEREAS, Jeffrey Hoch desires to be the sole director, officer and shareholder of the Corporation it is hereby

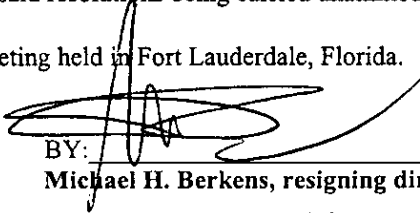
RESOLVED, Michael H. Berkens resignation as a director in the Corporation shall be accepted immediately, and it is

FURTHER RESOLVED, that Mr. Jeffrey Hoch shall be elected as the sole Director of this Corporation.

FURTHER RESOLVED, that the registered office of the corporation shall be changed to 5332 sw 11 Street, Plantation, and that Mr. Jeffrey Hoch shall be the registered agent of the FL 33317 Corporation.

FURTHER RESOLVED, that Mr. Jeffrey Hoch shall be elected as President, Secretary and Treasure of the Corporation.

The said resolutions being carried unanimously by the Board of Directors on this 20 the day of 2001, 2001, in a meeting held in Fort Lauderdale, Florida.

BY:   
Michael H. Berkens, resigning director, incorporator

BY:   
Jeff Hoch, Secretary, Director