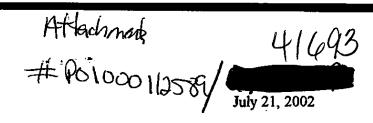
**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Aug 19, 2002 8:00 am Secretary of State **DOCUMENT#** P01000112589 07-28-2002 90174 040 \*\*\*150.00 1. Entity Name O2 COOL, INC. Principal Place of Business Mailing Address 1301 ADAMS STREET 1301 ADAMS STREET 41693 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1156161 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABRA, RICHARD ESQ Kristie - Huddlestes C/O ATKINSON DINER STONE ET AL Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER STREET Adams Street HOLLYWOOD FL 33020 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fee: 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE (4/02)NAME HUDDLESTON, WILLIAM ☐ Change ☐ Addition NAME STREET ADDRESS 1301 ADAMS STREET STREET ADDRESS CR2E034 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ■ Addition HUDDLESTON, KRISTI NAME 1301 ADAMS STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33019 CITY-ST-ZIP TILE Delete TITLE NAME Change -— 🔲 Addition NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY ST 7 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-716 TITLE Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all differ like empowered.



To whom it may concern,

I am writing you in regards to my filing fee. My corporation was formed late last year and thus is filing all taxes for the first time this year. Upon receiving forms of any kind, I immediately forward them to my accountant. I initially received this 2002 Uniform Business Report approximately 2 weeks ago and immediately inquired with my accountant as to the amount. I was told that the normal fee for a timely returned report is \$150.00.

I then called your office and was told to submit in writing a request for the late fee to be waived. That is why I am writing you now. I would appreciate your cooperation in this matter as I responded in what I thought was a timely manner. Obviously, the initial 2002 UBR never made it to my address. Please accept this \$150.00 check as payment in full

Thank You,

William Huddleston, Director