2003 FOR PROFIT CORPORATION

Secretary of State UNIFORM BUSINESS REPORT (UBR) 07-10-2003 90111 004 ***150.00 P02000106883 **DOCUMENT#** 1. Entity Name CHILLER'S, INC. 55052531 Principal Place of Business Mailing Address PO BOX 135081 4240 LAKE ERIE ROAD CLERMONT FL 34713 **GROVELAND FL 34736** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State Not Applicable 16-61 Ζρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, STEVE H Street Address (P.O. Box Number is Not Acceptable) 4240 LAKE ERIE ROAD **GROVELAND FL 34736** Zip Code 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 re-Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be After September 10, 2003 Fee will be \$750.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition TITLE SMITH, STEVE H NAME NAME 4240 LAKE ERIE ROAD CR2E034 STREET ADDRESS STREET ADDRESS **GROVELAND FL 34736** CITY-ST-ZIP CITY-ST-7IP Delate ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ACCIDENCES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 trugtee, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Stock 10 or Block 11 if changed, or on an attachment with applications, with all other like empowered.

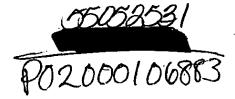
Jul 28, 2003 8:00 am

Daytime Phone #

-AHachment #

CHILLERS INC.

4240 Lake Erie Rd. Clermont Fl.34736 352-429-8648



To whom this concerns

Please take this as notice that I did not receive a 2003 UBR notice in the mail. I must apologize for my ignorance in this matter for I had just incorporated in October of last year. Next year I will be looking for this notice by the end of February. I am enclosing a check for 150.00 as per my conversation with Mark Corbett. If you have any questions about this matter please feel free to contact me Steve Smith at 352-429-9881. Again I must apologize fro my ignorance in this matter and for any inconvenient I may have caused you

Thank You Steve Smith