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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

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Apr 18 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000004747 (1)

REFRIGERATED EQUIPMENT DISTRIBUTORS, INC.

5332 W CRENSHAW ST. 5334 W CRENSHAW ST TAMPA FL 33634-2407 TAMPA FL 33634 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1992 04/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3150210 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILVERMAN, BRUCE M 5334 W CRENSHAW STREET 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33634 B3** 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and titic if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE ■ DELETE 1.1 TITLE SILVERMAN, BRUCE M NAME 1.2 NAME 5334 W CRENSHAW ST 1.3 STREET ADDRESS STREET ADORESS TAMPA FL 1.4 CITY - ST - ZIP CITY-ST-7IP DELETE Change ___ Addition 2.1 TITLE TITLE SILVERMAN, VICTORIA J. NAME 2.2 NAME 5334 W CRENSHAW ST 2.3 STREET ADDRESS STREET ADDRESS Tampa Fl 2 4 CITY-ST-ZIP CHIY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE VPD WALLACE, JAMES A 3.2 NAME NAME 5334 W CRENSHAW ST 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL CD Y - ST - ZIP 3.4. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - 20F DELETE Addition 5.1 TITLE TOLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY-SL-7P DELETE Change Addition TIFLE 61 TITLE NAME 62 NAME 63 STREET ADDRESS STHEET ADDRESS

64 CITY-ST-ZIP

information indicated on this annual report or supplemental annual 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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

appears in Block 12 or Block 13 if changed, or on an attachment with an address