

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000061320 (6)**

1. Corporation Name
NAUTIC-KOLD, INC.



Principal Place of Business

Mailing Address

220 S.W. 30TH ST.
FT. LAUDERDALE FL 33315
US

220 S.W. 30TH ST.
FT. LAUDERDALE FL 33315
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

ANTOGNONI, BRUCE E.
220 S.W. 30TH ST.
FT. LAUDERDALE FL 33315

3. Date Incorporated or Qualified

08/27/1993

3a. Date of Last Report

05/01/1995

4. FET Number

65-0438501

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 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. They hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Bruce E. Antognoni*

(Date) *4/8/96*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

11 TITLE Change Addition

NAME **ANTOGNONI, BRUCE E.**

12 NAME

STREET ADDRESS **220 S.W. 30TH ST.**

13 STREET ADDRESS

CITY-STATE-ZIP **FT. LAUDERDALE FL**

14 CITY-STATE-ZIP

TITLE **STD** DELETE

15 TITLE Change Addition

NAME **RELTZ, FARRELL**

21 NAME

STREET ADDRESS **220 S.W. 30TH ST.**

22 STREET ADDRESS

CITY-STATE-ZIP **FT. LAUDERDALE FL**

23 CITY-STATE-ZIP

TITLE DELETE

24 CITY-STATE-ZIP Change Addition

NAME

31 NAME

STREET ADDRESS

32 STREET ADDRESS

CITY-STATE-ZIP

33 CITY-STATE-ZIP

TITLE DELETE

41 TITLE Change Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-STATE-ZIP

44 CITY-STATE-ZIP

TITLE DELETE

51 TITLE Change Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-STATE-ZIP

54 CITY-STATE-ZIP

TITLE DELETE

61 TITLE Change Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-STATE-ZIP

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Sandra B. Mortham*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96 (954) 503-6182

CR2E034 (12/95)