2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P93000068002 May 01, 2001 8:00 am Secretary of State COOL WAVE, INC. 05-01-2001 90123 007 ***150.00 ١ Principal Place of Business Mailing Address 25425 TROON AVENUE PO BOX 867 MT. PLYMOUTH FL 32776 MT. PLYMOUTH FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C.ty & State City & State 4. FEI Number Applied For 59-3201721 Not Applicable Zip 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 Name BRYAN, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 25425 TROON AVE. MT. PLYMOUTH FL 32776 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 Fiorida SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TT: F ☐ Delete TITLE Addition BRYAN, ANDREW L NAME NAME 25425 TROON AVE. STREET ARRESS STREET ADDRESS. MT. PLYMOUTH FL 32776 CITY-ST-ZIP CITY-ST-7:P TIT: F 🔲 Addition ☐ Delete TITLE ☐ Change NAME MAMAE STREET ADDRESS STREET ADDRESS. CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7:P TITLE ☐ Delete TITLE [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 lega: effect as if made under eath: 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 Block 12 changed, or or an attachment with an address, with all other like empowered.

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