FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED DOCUMENT # P9300069272 1. Entity Name 03 JUL 31 PM 12: 41 AMERI-COOL SERVICES INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Principal Place of Business 3950 N.W. 109TH AVE 3950 N.W. 109TH AVE Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2203693 CORAL SPRINGS, FL CORAL SPRINGS, FL Not Applicable Country Country \$8.75 Additional 33065 33065 5. Certificate of Status Desired US US Fee Required 7. Name and Address of Current Registered Agent Name THOMAS VANBRONKHORST DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3950 N.W. 109TH AVE City CORAL SPRINGS 33065 8. The above named onliky 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 7/30/03 SIGNATURE DATE January 1: May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 After May 1, Fee is \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State TELE TIT: F (PVST) THOMAS VANBRONKHORST --**400022295954** 08/14/08--01002--016 **1415,00 NAME WALE: 3950 N.W. 109TH AVE STREET ADDRESS STREET ANDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZP HJLE J L NAME MARK STREET ADDRESS STREET ADDRESS OffY-ST-ZP JIY S - ZI 1017. 115 MAME MAM STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZP 3.01Y-67.7P THE 112 IN THIS SPACE NAME. MAME STREET ADDRESS STRELL ADD & SS OFY-ST-ZP CII+>57-7P BILE NAME: NAM STREET ADDRESS \$14E_1/45403;588 CHY-S7-Z82 CTY-5T-2P TITLE NAME 115142 STREET ADDRESS THE ADDRESS OHY-SI-ZP CITY-ST-ZIP 12. Thereby 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 information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier or director of the corporation or the receiver or studies empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/03

Coylene Phone #

Date

AMERI-COOL SERVICES INC.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 1996 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY

THOMAS VANBRONKHORST

PRESIDENT