2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Ł

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P93000073507 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** COLD STORAGE, INC. 01-27-2000 90120 029 ***150.00 Mailing Address Principal Place of Business 2900 NW 75 STREET 2900 NW 75 STREET MIAMI FL 33147 MIAMI FL 33147-5946 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0472190 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREIT, RICHARD H ESQ. Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITI E □ Delete TITLE NAME NAME GALIHER, JOHN J STREET ADDRESS STREET ADDRESS 501 EAST KENNEDY BLVD. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GIACOPELLI, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 900 PALISADE AVENUE CITY-ST-7IP CITY-ST-ZIP FORT LEE NJ 07024 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARAE GIACOPELLI: RICHARD C STREET ADDRESS STREET ADDRESS 16 WOODLANDS ROAD CITY-ST-ZIP CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 Change ☐ Addition TITLE ☐ Delete TITLE SCOTT, JOSEPH NAME STREET ADDRESS STREET ADDRESS 7 GREENWOODS ROAD CITY-ST-ZIP CITY-ST-ZIP **OLD TAPPAN NJ 07675** Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.