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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000078625 (9)

1. Corporation Name

COOL TRANSPORT INC.

Principal Place of Business

Mailing Address

11393 SW 66TH ST.  
MIAMI FL 33173

CHANGED AS  
OF 3/1/98 TO:

14600 SW 156 AVE.  
MIAMI FL 33196

14600 SW 156 AVE.  
MIAMI, FL 33196

SAME

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POMPA, ROBERT J  
11393 SW 66TH ST.  
MIAMI FL 33173

14600 SW 156 AVE.  
MIAMI, FL 33196

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. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME TD  
STREET ADDRESS POMPA, JUANA  
CITY-ST-ZIP 11393 SW 66TH ST.  
MIAMI FL

TITLE ☐ DELETE  
NAME PD  
STREET ADDRESS POMPA, ROBERT J  
CITY-ST-ZIP 11393 SW 66TH ST.  
MIAMI FL 33173

TITLE ☐ DELETE  
NAME VD  
STREET ADDRESS POMPA, CLARA B  
CITY-ST-ZIP 11393 SW 66TH ST.  
MIAMI FL 33173

TITLE ☐ DELETE  
NAME SD  
STREET ADDRESS OLAECHEA, JOSEPHINE  
CITY-ST-ZIP 11393 SW 66TH ST.  
MIAMI FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME TD  
1.3 STREET ADDRESS POMPA, JUANA  
1.4 CITY-ST-ZIP 14600 SW 156 AVE.  
MIAMI, FL 33196

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME PD  
2.3 STREET ADDRESS POMPA, ROBERT J  
2.4 CITY-ST-ZIP 14600 SW 156 AVE.  
MIAMI, FL 33196

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME VD  
3.3 STREET ADDRESS POMPA, CLARA B  
3.4 CITY-ST-ZIP 14600 SW 156 AVE.  
MIAMI, FL 33196

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME SD  
4.3 STREET ADDRESS OLAECHEA, JOSEPHINE  
4.4 CITY-ST-ZIP 14600 SW 156 AVE.  
MIAMI, FL 33196

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby 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 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:

(305) 233-8830

CR2E034 (10/97)