FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:22

DOCUMENT # P93000080457 (3)

ELEGANT DEGREE COOLERS OF FL., INC.

906 PINETREE DR
INDIAN HARBOR BCH F 32937
US

906 PINETREE DR
INDIAN HARBOR BEACH FL 32937
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated: 11/15/1993
3a. Date of Last Report: 04/28/1994

4. FEI Number: 59-3211886
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 § 199.032 Florida Statutes: [ ] Yes [X] No

21 | 26
22 | 27
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

PAUL, WOLFGANG
7950 GIBSON STREET
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent

81 Name: RICHARD P. HOFFMAN
82 Street Address (P.O. Box Number is Not Acceptable): 1314 AMBERG AVENUE N.W.
83
84 City: PALM BAY FL 85 Zip Code: 32907

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the 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: Richard P. Hoffman owner — Richard P. Hoffman — 5/15/95

12. OFFICERS AND DIRECTORS

D
PAUL, WOLFGANG
7950 GIBSON STREET
SEBASTIAN FL 32958

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1.

[X] Change [ ] Addition
HOFFMAN, RICHARD P.
1314 AMBERG AVENUE N.W.
PALM BAY, FL 32907-9026

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, and supplemental information, and that it is true and correct to the best of my knowledge and belief, that the information indicated on the annual report or supplemental annual report, if any, is true and correct, and that my signature shall have the same legal effect and be made under oath as if made under oath before a notary public, and that my name appears in Block 12 or Block 13 hereof with an attached affidavit or an attachment with an address.

RECEIVED BY MAY 1

SIGNATURE: Richard P. Hoffman — RICHARD P. HOFFMAN — 5-1-95 — (407) 779 8158
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE

0068804 CP