2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P94000016870 FROZEN ASSETS, INC. 04-10-2001 90140 004 ***150.00 Principal Place of Business Mailing Address 4521 PGA BLVD 4521 PGA BLVD STE 302 STE 302 00033797 PALM BACH GARDENS FL 33418 PALM BACH GARDENS FL 33418 US 2. Principal Place of Business 3. Mailing Address 4145 BANYAN TRAILS DRIVE 4145 BANYAN TRAILS DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0561123 COCONUT CREEK CREEK COCONUT Not Applicable Country \$8.75 Additionat 5. Certificate of Status Desired 33073 usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABATASO, CYNTHIA M Street Address (P.O. Box Number is Not Acceptable) 9165 SE ATHENA ST HOBE SOUND FL 33455 City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete Change TITLE TITLE Address Change only OSTBY, CARL NAME NAME HIHS PEA BANYAN TRAILS DRIVE STREET ADDRESS STREET ADDRESS 4521 PGA BLVD, #302 COCONUT CREEK, FC CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33418 ☐ Change Delete Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 13. 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 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. 03/26/01 SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR