2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P9400069760 MERCURY COLD STORAGE, INC. 02-07-2001 90182 007 ***150.00 Principal Place of Business Mailing Address 3114 N GALLAGHER RD 3060 N GALLAGHER ROAD SUITE 100 DOVER FL 33527 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0524152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADLOW, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN STREET **TAMPA FL 33602** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition NAME ROBERT PATERSON NAME STREET ADDRESS 3114 N GALLAGHER RD #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOVER FL **VPST** ☐ Delete ☐ Change ☐ Addition NAME MING SHIN KOU NAME STREET ADDRESS STREET ADDRESS 1912 E VERNON AVE CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME MING BIN KOU NAME STREET ADDRESS STREET ADDRESS 1912 E VERNON AVE CITY-ST-ZIP CITY-ST-7IP LOS ANGELES CA ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ROBERT PATERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Change

☐ Addition