FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P9500009110 (4)

COOL CHANGE, INC.

Mailing Address

FILED Apr 16 1997 8:00am Secretary of State



Supplementary Supplementar	7364 PHILATELIC DR 7364 PHILATELIC DR SPRING HILL FL 34606-6716								
Substitution									
Suite, April 19 dec. Suite, April 19 dec.	Principal Place of Business 2a. Mailing Address				_			Applied For	
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3 46 0 9 26 26 346 0 9 30 Plonida Statutes Proc No	City & State City & State					Trust Fund Contribution	□ A	dded to Fees	
CHARNOCK, WILLIAM T III 13135-D SPRING HILL PL 34809 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office; or registered appert, 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 signer, tamber of legislations of, Section 607 0505, Florida Statutes SIGNATURE 12. OF FIGERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. This is the top pointment of registered appert and rec illustrates the section 607 0505, Florida Statutes SIGNATURE 12. OF FIGERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. This is the top pointment of registered appert and rec illustrates the section 607 0505, Florida Statutes SIGNATURE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. LANK 12. MARE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City ST. 7P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 10. ADDITIONS/CHANGES 12. MARE 12. MARE 12. MARE 12. MARE 12. MARE 12. MARE 13. SIRRET ADDRESS 13. SIRRET ADDRESS 13. SIRRET ADDRESS 14. CITY ST. 7P 10. Change Addition 14. CITY ST. 7P 10. Change Addition 15. Change Addition 16. Change Addition 16. Change Addition 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES 18. CITY ST. 7P 10. Change Addition 18. Change Addition 19. Change Addition 19. Change Addition 10. Change Addition 10	24 34609 25 29 34609 30				Florida Statutes Yes No				
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Section Sect					82 Street Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08. 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 if any fact har with, and accept the obligations of, Section 607 05.05, Florida Statutes. SIGNATUR! 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CHANGES TO OFFICERS AND DIRECTORS IN	• • • • • • • • • • • • • • • • • • • •			83					
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14. I do 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	CHY-ST-78F		d with this diling plans and a selfe. 4	6.4 CITY-	ST-ZIP	ated in Section 119 07/3/// Florida Statute	s. I further certi	fy that the	

14. I do necess certify that the imministration supplied with this tiling does not got the exemption indicated in the same legal effect as if made under oath; that I am an officer or director of the constration of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 pt Block 13 pt anged of on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIF

4-10-97

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