

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000045619 (0)
1. Corporation Name

SUN SHINE REFRIGERATION, INC.

FILED
Aug 05 1998 8:00am
Secretary of State



Principal Place of Business

Mailing Address

6907 N.W. 50TH ST.
MIAMI FL 33166

6907 N.W. 50TH ST.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1995

2. Principal Place of Business

21 SUN SHINE REFRIGERATION

Suite, Apt. #, etc.

22 6907 NW 50th St

City & State

23 MIAMI FL

24 33166

Country

25 DOOR

9. Name and Address of Current Registered Agent

RODRIGUEZ, MAXIMO
2710 W 76TH STREET
HALEAH GARDENS FL 33016

2710 W 76th St

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 *Maximo Rodriguez*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

6/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
RODRIGUEZ, MAXIMO
2710 W 76TH STREET APT 207
HALEAH GARDENS FL 33016

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
RODRIGUEZ, RAQUEL
2710 W 76TH STREET APT 207
HALEAH GARDENS FL 33016

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 in an attachment with an address.

SIGNATURE:

Maximo Rodriguez

6/30/98

CR2E034 (5/98)



SUN SHINE REFRIGERATION

Thermo King

6907 N.W. 50th Street
Miami, Florida 33166

(2)

Miami, Office
Tel: (305) 594-6577
Fax: (305) 594-6592

24 Hrs
(305) 558-8680
Bpr. (305) 842-7989

N.J.
Off. (201) 865-7980
Bpr. (201) 223-3255

Max Rodriguez

I AM VERRY SORRY ABOUT CENDING
YOUR APPLICATION SO LATE BUT I NEVER GOT
THE FIRST ONE OR I COULD MISS PLACE
THE FIRST ONE.

Thank you
Max Rodriguez