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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 19 1996 8:00 am
Secretary of State

DOCUMENT # P95000057019 (8)
1. Corporation Name

SUB-ZERO DISTRIBUTORS OF FLORIDA, INC.



Principal Place of Business

4717 HAMMERSLEY ROAD
MADISON WI 53711

Mailing Address

4717 HAMMERSLEY ROAD
MADISON WI 53711

2. Principal Place of Business

21 9777 Satellite Blvd.

Suite, Apt. #, etc.

22 Suite #200

City & State

23 Orlando, FL

Zip

24 32837

Country

25 USA

2a. Mailing Address

26 9777 Satellite Blvd.

Suite, Apt. #, etc.

27 Suite #200

City & State

28 Orlando, FL

Zip

29 32837

Country

30 USA

3. Date Incorporated or Qualified

07/24/1995

3a. Date of Last Report

4. FEI Number

39-1826999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

F&L CORP.
FOLEY & LARDNER
THE GREENLEAF BLDG., 200 LAURA STREET
JACKSONVILLE FL 32202-3527

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if any, and date of signature.

Signature typed or printed name of signing officer or director, if any, and date of signature.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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