

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000067856 (1)

1. Corporation Name

COLD STORAGE HOLDINGS, INC.



Principal Place of Business

Mailing Address

2001 N.W. 107TH AVENUE -
MIAMI FL 33712

2001 N.W. 107TH AVENUE -
MIAMI FL 33712

5100 North Federal Highway
Suite 412
Fort Lauderdale, FL 33308

5100 North Federal Highway
Suite 412
Fort Lauderdale, FL 33308

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/31/1995

4. FEI Number

65-0616144

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

ROJAS, MARCO A

2001 N.W. 107TH AVENUE 5100 North Federal Highway
MIAMI FL 33712 Suite 412
Fort Lauderdale, FL 33308

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 607.1508, 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

Signature, typed or printed name of registered agent and shall be applicable

(NOTE: Registered Agent Signature required when not stating

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BIEGER, GILBERT
STREET ADDRESS 2001 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33712

TITLE D ☐ DELETE
NAME ROJAS, MARCO A
STREET ADDRESS 2001 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33712

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 VD ☒ Change ☐ Addition
1.2 NAME Bieger, Gilbert
1.3 STREET ADDRESS 5100 North Federal Highway, Suite 412
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME Rojas, Marco A.
2.3 STREET ADDRESS 5100 North Federal Highway, Suite 412
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Fred L. Levy
3.3 STREET ADDRESS 5100 North Federal Highway, Suite 412
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARCO A. ROJAS

04/01/96 (954) 938-0070

DATE DAYTIME PHONE #

CR2E034 (12/95)