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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000073218 (6)

1. Corporation Name:

POLAR INSULATION, INCORPORATED

Principal Place of Business

1134 N. FERDON BLVD.
CRESTVIEW FL 32536

Mailing Address

P.O. BOX 3111
FT. WALTON BCH. FL 32547-0111



3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

06/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1134 N. Ferdon Blvd
Suite, Apt. #, etc.

27 City & State

28 Crestview, FL 32536

29 Zip

30 Country

Okaloosa

4. FEI Number

59-3336454

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

9. Name and Address of Current Registered Agent

ESTEY, TED
1134 N. FERDON BLVD.
CRESTVIEW FL 32536

10. Name and Address of New Registered Agent

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, if applicable,

Ted Estey

(NOTE: Registered Agent signature required when reinstating)

2/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
PRITT, DAWN
STREET ADDRESS 1695 HIGHWAY 98, WEST, UNIT 303
CITY - ST - ZIP MARY ESTHER FL 32569

TITLE ☐ DELETE

NAME V
DAVIES, RICHARD
STREET ADDRESS 1134 N. FERDON BLVD.
CITY - ST - ZIP CRESTVIEW FL 32536

TITLE ☐ DELETE

NAME P
ESTEY, TED
STREET ADDRESS 1134 N. FERDON BLVD.
CITY - ST - ZIP CRESTVIEW FL 32536

TITLE ☐ DELETE

NAME V
HOLLADAY, DAVID
STREET ADDRESS 40 WHITE RD.
CITY - ST - ZIP DEFUNIAK SPRINGS FL 32433

TITLE ☐ DELETE

NAME
Derrick Claybrone
STREET ADDRESS 104-A Harborson Drive
CITY - ST - ZIP Ft Walton Beach, FL 32548

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

V

Derrick Claybrone
104-A Harborson Drive
Ft Walton Beach, FL 32548

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ted Estey

2/10/97

(904) 687-1144

CR2E034 (9/96)