

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

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

1134 N. FERDON BLVD
CRESTVIEW FL 32536
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

59-3336454

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 line if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE V
NAME CLAYBRONE, DERRICK
STREET ADDRESS 104-A HARBORSON DR
CITY-ST-ZIP FT. WALTON BEACH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME Trusty, R. Todd
1.3 STREET ADDRESS 263 Lorenz Dr
1.4 CITY-ST-ZIP Defuniack Springs, FL 32433

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE Sec./Treas.
5.2 NAME Hoff, Sara
5.3 STREET ADDRESS 1134 N. Ferdon Blvd.
5.4 CITY-ST-ZIP Crestview, FL 32536

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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] TED ESTEY, Board of Directors, 1134 N. Ferdon Blvd., Crestview, FL 32536

CR2E034 (10/97)