FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000078789 (1)

1. Corporation Name
COOL ENCOUNTERS, INC.

Principal Place of Business
6236 SOUTH CREEK ROAD
ORANGE PARK FL 32073

Mailing Address
6236 SOUTH CREEK ROAD
ORANGE PARK FL 32073

2. Principal Place of Business
21 1663 Pebble Beach Blvd.
Suite, Apt. #, etc.
22 —
City & State
23 Green Cove Springs, FL
Zip 24 32043 Country 25

2a. Mailing Address
26 P.O Box 610
Suite, Apt. #, etc.
27 —
City & State
28 Doctor's Inlet, Fl
Zip 29 32030 Country 30

3. Date Incorporated or Qualified 10/10/1995

3a. Date of Last Report

4. FEI Number 59-3338042 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
TAYLOR, DEBBIE I
6236 SOUTH CREEK ROAD
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent
81 Name Taylor, Debbie I
82 Street Address (P.O. Box Number is Not Acceptable) 1663 Pebble Beach Blvd.
83
84 City Green Cove Springs FL 85 Zip Code 32043

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 the capacity (NOTE: Registered Agent's seal is required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President - CEO 1.2 NAME Debbie I Taylor 1.3 STREET ADDRESS 1663 Pebble Beach Blvd. 1.4 CITY-ST-ZIP Green Cove Spgs, Fl 32043	☐ Change ☐ Addition
2.1 TITLE Sec. Treasury 2.2 NAME Michael C. Taylor 2.3 STREET ADDRESS 1663 Pebble Beach Blvd. 2.4 CITY-ST-ZIP Green Cove Spgs, Fl 32043	☐ 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 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	600001893986 ☐ Change ☐ Addition -07/16/96--01023--035 ***225.00 7/15

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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 on an attachment with the address.

SIGNATURE: Debbie I. Taylor / Debbie I. Taylor C.E.O. 5-19-96 (904) 284-1020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)