2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISPECTOR

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000093295 ABSOLUTELY COOL, INC. 04-30-2001 90344 002 ***150.00 Principal Place of Business Mailing Address 1067 HAWTHORNE DR 1067 HAWTHORNE DR SEBRING FL 33870 DVUIMUZU SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3357398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C. Neil Chappell Street Address (P.O. Box Number is Not Acceptable) 1920 Brunns Rd. #70 Sebring, Florida 33872 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florica. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Chance CHAPPELL, CLAUD N NAME STREET ADDRESS **4011 GRAND AVENUE** STREET ADDRESS 150.00 Cn#9539 H120/01 C(TY-ST-Z)P SEBRING FL 33872 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COOPER, KENT J NAME NAME STREET ADDRESS 9645 E. COLONIAL DR. #114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 TITLE ☐ Delete TELLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I heroby 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 report or supplied that report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachme ike empowered