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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000016391 (0)

1. Corporation Name

COOL BREEZE MOBILE AUTO A/C, INC.



Principal Place of Business

Mailing Address

801 PEACHTREE STREET
COCOA FL 32922

801 PEACHTREE STREET
COCOA FL 32922

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	02/19/1996	59-3364763	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23	28	Trust Fund Contribution	<input type="checkbox"/>	
Zip	Zip	7. This corporation owes or has paid the current year Intangible		
24	29	Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Country	Country	8. This corporation owes or has paid the current year Intangible		
25	30	Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

STARCHER, RICHARD
801 PEACHTREE STREET
COCOA FL 32922

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	S
NAME	BRIGANCE, KATHERINE S	1.2 NAME	KATHERINE D. KOLP
STREET ADDRESS	4700 LAKE ONTARIO DRIVE	1.3 STREET ADDRESS	4610 Fern St
CITY-ST-ZIP	COCOA FL 32928	1.4 CITY-ST-ZIP	COCOA FL 32922
TITLE	ST	2.1 TITLE	T
NAME	ULMER, PAUL A	2.2 NAME	PAUL A Ulmer
STREET ADDRESS	155 W. TOWNE PLACE	2.3 STREET ADDRESS	155 W TOWN Place
CITY-ST-ZIP	TITUSVILLE FL 32798	2.4 CITY-ST-ZIP	Titusville FL 32796
TITLE	P	3.1 TITLE	
NAME	STARCHER, RICHARD	3.2 NAME	
STREET ADDRESS	200 INTERNATIONAL DRIVE #602	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CANAVERAL FL 32920	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	Gerald W. Ulmer
STREET ADDRESS		4.3 STREET ADDRESS	604 N. Fiske Blvd
CITY-ST-ZIP		4.4 CITY-ST-ZIP	COCOA FL 32922
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Katherine D. Kolp

Secretary

1-8-98

407-432-1363

CR2E034 (10/97)