2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2002 8:00 am P96000019321 **DOCUMENT #** Secretary of State 02-28-2002 90070 025 ***150.00 BEACH COOLING, INC. Principal Place of Business Mailing Address 118 NO HIGHWAY 79 118 NO HIGHWAY 79 PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3366534 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILES, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 118 NO HIGHWAY 79 PANAMA CITY BEACH FL 32413 Zip Code City 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 Florida. SIGNATURE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ■ Addition ☐ Delete TITLE NAME TURBEVILLE, RONNIE D NAME STREET ADDRESS STREET ADDRESS 208 RANDY ROAD CITY-ST-ZIP PANAMA CITY BEACH FL CITY-ST-ZIP [] Change Addition TITLE ☐ Delete NAME NAME WILES, CHARLES STREET ADDRESS 627 GAINOUS ROAD STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP PANAMA CITY BEACH FL [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

HARLES Wiles 19 Let 2002

150) 234-6991

FILED