

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000025793 (6)**

1. Corporation Name
COLD SPOT, INC.

Principal Place of Business
**3313 N. BUTLER BAY DR.
WINDERMERE FL 34786**

Mailing Address
**3313 N. BUTLER BAY DR.
WINDERMERE FL 34786-7704**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/15/1996	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3265947	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CARDELLA, ANDREA 9117 BROOKLINE DR. ORLANDO FL 32819		81 Name FRANCOIS DENNAOUI	
		82 Street Address (P.O. Box Number is Not Acceptable) 3313 N. Butler Bay Dr	
		83	
		84 City WINDERMERE FL 85 Zip Code 34786	

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 *Francis Denneau* **FRANCOIS DENNAOUI, Director** DATE **04/04/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARDELLA, ANDREA	1.2 NAME	FRANCOIS DENNAOUI
STREET ADDRESS	9117 BROOKLINE DR.	1.3 STREET ADDRESS	3313 N. Butler Bay Dr
CITY-ST-ZIP	ORLANDO FL 32819	1.4 CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DENNAOUI, MAURICE G	2.2 NAME	DEGAULLE DONNAOUI
STREET ADDRESS	3313 N. BUTLER BAY DR.	2.3 STREET ADDRESS	3313 N. Butler Bay Dr
CITY-ST-ZIP	WINDERMERE FL 34786	2.4 CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	LAURINE DENNAOUI
STREET ADDRESS		3.3 STREET ADDRESS	3313 N. Butler Bay Dr
CITY-ST-ZIP		3.4 CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Francis Denneau* **FRANCOIS DENNAOUI, Director** DATE **04/04/97** (407) 481-2292

CR2E034 (9/96)