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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 15 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000049029 (7)

TROPICOOL REFRIGERATION CO.

Principal Place of Business Mailing Address 6265 W SAMPLE ROAD PO BOX 3174 BOYNTON BEACH FL 33424-3174 **SUITE 104 CORAL SPRINGS FL 33067** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0675968 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 П Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes □ No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEINWACHS, MARK E 6265 W SAMPLE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 104** 83 CORAL SPRINGS FL 33067 84 City Zip Code 85 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 little if applicable (NO1): Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 TITLE Change Addition NAME STEINWACHS, MARK E 12 NAME 2715 SW 8TH ST STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-7P 1.4 CITY - ST - ZIP DELETE TITLE Change 21 101 F Addition STEINWACHS, LESLIE L E NAME 2 2 NAME 2715 SW 8TH ST STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 31 TILLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-S1-ZIP DELETE FITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP TITLE DELETE 5.1 TIBLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-7IP TITLE ☐ DELETE Addition 61 THLE Change 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.