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Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000052788 (2)
1. Corporation Name
COOLHEADS, INC.

Principal Place of Business
235 SOUTH MAITLAND AVE. #209
MAITLAND FL 32751

Mailing Address
235 SOUTH MAITLAND AVE. #209
MAITLAND FL 32751-5638

2. Principal Place of Business
21 500 NORTH MAITLAND AVE.
Suite, Apt. #, etc.
22 * 308
City & State
23 MAITLAND FL
Zip
24 32751 Country
25 US

2a. Mailing Address
26 C/O WEINSTEIN
P.O. Box 940385
Suite, Apt. #, etc.
27
City & State
28 MAITLAND FL
Zip
29 32794-0385 Country
30 US

9. Name and Address of Current Registered Agent
WEINSTEIN, IRVIN M
1301 RIVERPLACE BLVD, SUITE 1500
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified
06/19/1996

3a. Date of Last Report
N/A

4. FEI Number
59-3385999

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

10. Name and Address of New Registered Agent
81 Name
WEINSTEIN, ALAN S.
82 Street Address (P.O. Box Number is Not Acceptable)
500 N. MAITLAND AVENUE, SUITE 308
83
84 City
MAITLAND FL 85 Zip Code
32751

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
Alan S. Weinstein
Signature, typed or printed name of registered agent and date if applicable

ALAN S. WEINSTEIN PRESIDENT
(NOTE: Registered Agent signature required when reappointing)

1/7/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WEINSTEIN, IRVIN M	235 SOUTH MAITLAND AVE, #209	MAITLAND FL 32751	☒
	WEINSTEIN, ALAN S.			☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	WEINSTEIN, ALAN S.	500 N. MAITLAND AVE, SUITE 308	MAITLAND, FL 32751	☐	☐	☒
1.2				☐	☐	☐
1.3				☐	☐	☐
1.4				☐	☐	☐
2.1				☐	☐	☐
2.2				☐	☐	☐
2.3				☐	☐	☐
2.4				☐	☐	☐
3.1				☐	☐	☐
3.2				☐	☐	☐
3.3				☐	☐	☐
3.4				☐	☐	☐
4.1				☐	☐	☐
4.2				☐	☐	☐
4.3				☐	☐	☐
4.4				☐	☐	☐
5.1				☐	☐	☐
5.2				☐	☐	☐
5.3				☐	☐	☐
5.4				☐	☐	☐
6.1				☐	☐	☐
6.2				☐	☐	☐
6.3				☐	☐	☐
6.4				☐	☐	☐

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: Alan S. Weinstein
ALAN S. WEINSTEIN
1/6/97
407-640-192

CR2E034 (9/96)