


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

FILED

Apr 30 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 # <u>P96000066342</u> 1. Corporation Name <u>Offshore Refrigeration, Inc.</u> | | | |
| Principal Place of Business <u>1010 18th Terrace</u> <u>Key West, FL 33040</u> | | Mailing Address | |
| 2. Principal Place of Business <u>1010 18th Terrace</u> Suite, Apt. #, etc. | | 2a. Mailing Address <u>Same</u> Suite, Apt. #, etc. | |
| 22. City & State <u>Key West, FL</u> | | 27. City & State <u>Key West, FL</u> | |
| 23. <u>33040</u> Country | | 28. <u>Monroe</u> Zip | |
| 24. <u>33040</u> Country | | 29. <u>Monroe</u> Zip | |
| 9. Name and Address of Current Registered Agent <u>Daniel C. Waite</u> <u>1010 18th Terrace</u> <u>Key West, FL 33040</u> | | 10. Name and Address of New Registered Agent <u>Daniel C. Waite</u> <u>1010 18th Terrace</u> <u>Key West, FL 33040</u> | |
| 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 <u>Daniel C. Waite</u> DATE <u>4.28.97</u> (NOTE: Registered Agent signature required when reappointing) | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 1. TITLE <u>President</u> <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE <u>President</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME <u>JAY FISCHER</u> | | NAME <u>Daniel C. Waite</u> | |
| STREET ADDRESS <u>1601 Belfrage Rd Ste 103</u> | | STREET ADDRESS <u>1010 18th Terrace</u> | |
| CITY, ST, ZIP <u>West Palm Beach, FL</u> | | CITY, ST, ZIP <u>Key West, FL 33040</u> | |
| 2. TITLE <input type="checkbox"/> DELETE | | 2.1 TITLE <u>Vice President</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | | NAME <u>KAREN MARIE Waite</u> | |
| STREET ADDRESS | | STREET ADDRESS <u>1010 18th Terrace</u> | |
| CITY, ST, ZIP | | CITY, ST, ZIP <u>Key West, FL 33040</u> | |
| 3. TITLE <input type="checkbox"/> DELETE | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | NAME | |
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| 4. TITLE <input type="checkbox"/> DELETE | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 8. TITLE <input type="checkbox"/> DELETE | | 8.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | 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 dated 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: <u>Daniel C. Waite</u> DATE <u>4-28-97</u> (305) 294-1920 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | |

CR2E034 (9/96)