CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 amg Secretary of State P97000023449 DOCUMENT # 1. Entity Name COOLING PRODUCTS, INC. 05-09-2002 90041 002 ***150.00 FALL COME FLICK Principal Place of Business 150 111 11 Mailing Address 24-B E. INDUSTRIAL LOOP 24-B E. INDUSTRIAL LOOP ORANGE PARK FL 32073 **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3434627 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Steve B. Parish PAT M. FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 155-5 BLANDING BOULEVARD ORANGE PARK FL 32073 639 Ridgestone Court City Orange Park Zip Code 32065 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. 4/22/02 <u>Steve B. Parish, VP</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 新催 二烷矿 PVST (%) Sale Sell-Stelete Total TITLE P/T X Change ☐ Addition NAME Parish, Robert D NAME Parish, Robert D. STREET ADDRESS 16 MARINA POINTE PL STREET ADDRESS 639 Ridgestone Court CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-7IP Orange Park, FL 32065 JILE TOTO ☐ Delete HACONDE TO TITLE XX Addition Change NAME NAME Parish, Dorothy 639 Ridgestone Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orange Park, FL 32065 TITLE ☐ Delete TITLE Change XX Addition NAME NAME Parish, Steve B STREET ADDRESS STREET ADDRESS 639 Ridgestone Court CITY:ST-ZIP CITY-ST_ZIP Orange Park, FL_ 32065 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

Robert Parish