

03111999-90023-015-\$150.00-\$150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 MAR 28 PM 4:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000037773

1. Corporation Name TRIPLE COOL, INC.

Principal Place of Business 1523 NE 22ND STREET OCALA FL 34470 Mailing Address 1523 NE 22ND STREET OCALA FL 34470



DO NOT WRITE IN THIS SPACE

Handwritten initials

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 59-3443633, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent CALLAHAN, MAURICE 1523 NE 22ND STREET OCALA FL 34470 10. Name and Address of New Registered Agent

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.

12. OFFICERS AND DIRECTORS: CALLAHAN, MAURICE 1523 NE 22ND STREET OCALA FL 34470

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. 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 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 in an attachment with an address with all other like empowered

SIGNATURE: [Signature] 3-8-99 352 622 3627

CR2E04 (11/98)