

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 22, 2001 8:00 am
Secretary of State

02-22-2001 90122 003 ***158.75

DOCUMENT # P97000044623

1. Entity Name

COOL SOLUTIONS AIR CONDITIONING INC.

Principal Place of Business

12275 59TH ST. N.
 ROYAL PALM BEACH FL 33411
 US

Mailing Address

12275 59TH ST. N.
 ROYAL PALM BEACH FL 33411
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0756066

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, KELLY
81 NW 45TH STREET
FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

TAYLOR, KELLY

Street Address (P.O. Box Number is Not Acceptable)

12275 59th ST. N.

ROYAL PALM BCH

FL

Zip Code

33411

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Kelly Taylor **Kelly Taylor President**

1/30/01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **TAYLOR, KELLY**
 STREET ADDRESS **81 NW 45TH STREET**
 CITY-ST-ZIP **FT LAUDERDALE FL 33309**

TITLE **S** ☐ Delete
 NAME **HALPERIN, ADAM**
 STREET ADDRESS **81 NW 45TH STREET**
 CITY-ST-ZIP **FT LAUDERDALE FL 33309**

TITLE **VP** ☐ Delete
 NAME **BADGER, DAVID A**
 STREET ADDRESS **719 NW 41ST STREET**
 CITY-ST-ZIP **FT LAUDERDALE FL 33309**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **TAYLOR, KELLY**
 STREET ADDRESS **12275 59th ST. N.**
 CITY-ST-ZIP **ROYAL PALM BCH, FL 33411**

TITLE **S** ☒ Change ☐ Addition
 NAME **HALPERIN, ADAM**
 STREET ADDRESS **12275 59th ST. N.**
 CITY-ST-ZIP **ROYAL PALM BCH, FL 33411**

TITLE **VP** ☒ Change ☐ Addition
 NAME **BADGER, DAVID A**
 STREET ADDRESS **15395 99th ST. N.**
 CITY-ST-ZIP **WEST PALM BCH, FL 33412**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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:

Kelly Taylor **KELLY TAYLOR**

1/30/01

(561) 333-4470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0231211