

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056119

1. Entity Name

COOLING SYSTEMS, INC.

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90059 002 ***150.00

Principal Place of Business

Mailing Address

4378 N DIXIE HWY
OAKLAND PARK FL 33334

4378 N DIXIE HWY
OAKLAND PARK FL 33334-3832

040440

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0764860

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POWERS, DAVID J
7777 GLADES ROAD STE 300
BOCA RATON FL 33434

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
<p>11. OFFICERS AND DIRECTORS</p> <p>1. <input checked="" type="checkbox"/> Delete</p> <p>NAME: CROSS, JOEL S</p> <p>STREET ADDRESS: 4378 N DIXIE HWY</p> <p>CITY-ST-ZIP: OAKLAND PARK FL 33334</p>	<p>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</p> <p>1. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE: President</p> <p>NAME: Michael Cross</p> <p>STREET ADDRESS: 4378 N Dixie Hwy</p> <p>CITY-ST-ZIP: Oakland Park, FL 33334</p>
<p>2. <input checked="" type="checkbox"/> Delete</p> <p>NAME: CROSS, MICHAEL R</p> <p>STREET ADDRESS: 4378 N DIXIE HWY</p> <p>CITY-ST-ZIP: OAKLAND PARK FL 33334</p>	<p>2. <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE:</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>
<p>3. <input type="checkbox"/> Delete</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>	<p>3. <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE:</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>
<p>4. <input type="checkbox"/> Delete</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>	<p>4. <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE:</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>
<p>5. <input type="checkbox"/> Delete</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>	<p>5. <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE:</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>
<p>6. <input type="checkbox"/> Delete</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>	<p>6. <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE:</p> <p>NAME:</p> <p>STREET ADDRESS:</p> <p>CITY-ST-ZIP:</p>

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:

Michael Cross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/00

Date

954-566-7403

Daytime Phone #