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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 97000061318 ac

1. Corporation Name

Florida Cooling Technologies, Inc.

Principal Place of Business

Mailing Address

1521 Alton Road #317
M. Beach, FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7-14-97

2. Principal Place of Business

2a. Mailing Address

21 same

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #317

27 #317

City & State

City & State

23 M. Beach FL

28 M B FL

Zip Country

Zip Country

24 33139 25 USA

29 33139 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Isabel Gonzalez
2061 N. Bay Rd
M.B. FL 33140

81 Name Ramon Gonzalez

82 Street Address (P.O. Box Number is Not Acceptable)
2061 N. Bay Rd

83

84 City M. Beach

85 Zip Code FL 33140

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 Ramon Gonzalez

(NOTE: Registered Agent signature required when reinstating)

DATE April 10, 1999

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☒ DELETE
NAME Isabel Gonzalez
STREET ADDRESS 2061 N. Bay Rd
CITY-ST-ZIP M.B. FL 33140

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Ramon Gonzalez
1.3 STREET ADDRESS 2061 N. Bay Rd
1.4 CITY-ST-ZIP M.B. FL 33140

TITLE Vice-President ☒ DELETE
NAME Isabel Gonzalez
STREET ADDRESS 2061 N. Bay Rd
CITY-ST-ZIP M.B. FL 33140

2.1 TITLE Vice-President ☐ Change ☒ Addition
2.2 NAME Ramon Gonzalez
2.3 STREET ADDRESS 2061 N. Bay Rd
2.4 CITY-ST-ZIP M.B. FL 33140

TITLE Secretary ☒ DELETE
NAME Isabel Gonzalez
STREET ADDRESS 2061 N. Bay Rd
CITY-ST-ZIP M.B. FL 33140

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Ramon Gonzalez
3.3 STREET ADDRESS 2061 N. Bay Rd
3.4 CITY-ST-ZIP M.B. FL 33140

TITLE Treasurer ☒ DELETE
NAME Isabel Gonzalez
STREET ADDRESS 2061 N. Bay Rd
CITY-ST-ZIP M.B. FL 33140

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Ramon Gonzalez
4.3 STREET ADDRESS 2061 N. Bay Rd
4.4 CITY-ST-ZIP M.B. FL 33140

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ramon Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE April 10, 1999

DAYTIME PHONE # 305-531-8001

CR2E034 (11/98)