

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90050 001 ***150.00

DOCUMENT # P97000068013

1. Corporation Name
JOE COOL PRODUCTIONS, INC.

Principal Place of Business
1811 ALCAZAR DRIVE
MIRAMAR FL 33023

Mailing Address
1811 ALCAZAR DRIVE
MIRAMAR FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/04/1997

4. FEI Number
APPLIED FOR 65-0910731

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Persona Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 9511 NW 13 ST
Suite, Apt. #, etc.

2a. Mailing Address
26 9511 NW 13 ST
Suite, Apt. #, etc.

22 City & State
23 PEMBROKE PINES FL
24 Zip 33024 25 Country USA

27 City & State
28 PEMBROKE PINES FL
29 Zip 33024 30 Country USA

9. Name and Address of Current Registered Agent

YANISH, JOSEPH H
1811 ALCAZAR DRIVE
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

81 Name Yanish, Joseph H.
82 Street Address (P.O. Box Number is Not Acceptable)
9511 NW 13 ST.
83 Pembroke Pines
84 City Pembroke Pines FL 85 Zip Code 33024

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME YANISH, JOSEPH H
STREET ADDRESS 1811 ALCAZAR DRIVE
CITY-ST-ZIP MIRAMAR FL 33023

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Yanish, Joseph H.
1.3 STREET ADDRESS 9511 NW 13 ST.
1.4 CITY-ST-ZIP Pembroke Pines, FL 33024

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 07, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

3-1-99 1-954-442-4993

Date

Daytime Phone #

CR2E034 (11/98)