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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 04 1998 8:00am

Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000069264 (4)

MASTER REFRIGERATION INC.

D.A. de al Di	-10	11.71 . 1.11				
Principal Place of Business		Mailing Address				
115 S.W. 135TH AVENUE MIAMI FL		115 S.W. 135TH AVENUE MIAMI FL				
		MICHEL 1 C			DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified	
					08/11/1997	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address			4. FEI Number Applied For 65-07742-00 Not Applied	
		Suite, Apt #, etc.			60.75 Audit	
22	", 0 10.	27			5. Certificate of Status Desired Fee Regulred	
City & State	0	City & State	·		6. Election Campaign Financing \$5.00 May Be	
23		28			Trust Fund Contribution Added to Fees	
Zip	Country	Zφ	Co	untry	8. This corporation owes or has paid the current year Intangible	
24	25	29	30		Personal Property Tax due June 30. 🗹 Yes 🗌 No	
·	9, Name and Address of Cur	rent Registered Agent		1	10. Name and Address of New Registered Agent	
	NCHEZ, RITA M			81 Name		
115 S.W. 135TH AVENUE			82 Street Ad		ddress (P.O. Box Number is Not Acceptable)	
MIA	IMI FL			92		
				83		
				84 City	85 Zip Code	
dd Diwarani	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0000 a. d 007 4000 Flacil	Canada a the		FL 60 Zip code	
office or re	to the provisions of Sections 607.0 ogistered agent, or both, in the St	ale of Florida, Such change	e was authorize	above-named co ed by the corpor	orporation submits this statement for the purpose of changing its register ration's board of directors. I hereby accept the appointment as registerer	
agent. I a	m familiar with, and accept the ob	oligations of, Section 607.08	505, Florida Sta	atutes.		
SIGNATURE	Singulare typed or tripled hadio of legistries	anen, and title if applicable	(NOTE: Begistere	ed Apent signature rec	ourned when reinstating) DATE	
	Signature, typed or printed name of registrical OFFICERS	ages; and title if applicable AND DIRECTORS	(NOTE Registere		quirod when reinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
			13.			
12.	OFFICERS	AND DIRECTORS	13. ETE 1.1 T		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	OFFICERS PD	AND DIRECTORS	13. ETE 1.1 T 12 M	TILE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12. TITLE NAME	OFFICERS PD SANCHEZ, FELIX A 115 S.W. 135TH AVE. MIAMI FL 33184	AND DIRECTORS	13. ETE 1.1T 1.2 M 1.3 S 1.4 C	ITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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