SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE-ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED AND FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL RÉPORT Secretary of State 1998 SEP 22 PH 4: 11 1998 DIVISION OF CORPORATIONS DOCUMENT # CECRETARY OF STATE LLAHASSEE, FLORIDA P97000082578 (0) <del>-- COOL-BEANZ, INC.-</del> COOL GREENZ, INC. Principal Place of Business Mailing Address 18102 LATIMER LANE P.O. BOX 11238 TAMPA FL 33680 TAMPA FL 33647 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/24/1997 2. Principal Place of Business Mailing Address Number Applied For 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 Zip Code 84 Clty 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 # applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD 1.1 TITLE TITLE DELETE Change Addition CARTER, IVA B NAME 1.2 NAME 18102 LATIMER LANE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33647 1.4 CITY-ST-ZIP CITY-ST-ZIP SVD 2.1 TITLE TILE DELETE NAME CARTER, SHEILA A 2.2 NAME STREET ADDRESS 18102 LATIMER LANE 2.3 STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIF 2.4 CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE Addition 30000265 -09/30/98 NAME 3.2 NAME -01019 -001 3.3 STREET ADDRESS STREET ADORESS \*\*\*\*558.75 \*\*\*\*558.75 3.4 CITY-ST-ZIP CITY 5 TILE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

6.4 CITY-ST-ZIF CITY-ST-ZIF 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 12 or Block 13 if changed, or on an attachment with an address.

4.4 CiTY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIF

TITLE

NAME STREET ADDRESS

ΠΠΕ

NAME STREET ADDRESS

DELETE

DELETE

Change

\_\_ Change

\_\_\_\_ Addition

(2/98)CR2E034

MEASEREAD IN ITS ENT TO Whom It May Concern: This is my 3rd attempt y Rees AR COOL GREEN'TE AT aim very upset about I mailed a letter