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2001 UNFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 14, 2001 8:00 am DOCUMENT # P97000082578 Secretary of State 1. Entity Name COOL GREENZ, INC. 05-14-2001 90086 006 ***150.00 Principal Place of Business Mailing Address P.O. BOX 11238 P.O. BOX 11238 TAMPA FL 33680 **TAMPA FL 33680** 703343 ЦŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -- City & State 4. FEI Number 59-3470404 Applied For __City_&_State__ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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) FILE NOW!!! FEE.IS.\$150.00 .9. This corporation is eligible to satisfy its Intangible ____ -10.-Election:Campaign:Financing. \$5.00-May Be-After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Delete Change Addition TITLE TITLE NAME CARTER, IVA B NAME STREET ADDRESS STREET ADDRESS P.O. BOX 11238 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33680** TITLE SVD ☐ Delete TITLE ☐ Change ☐ Addition NAME PADGETT, SHEILA NAME STREET ADDRESS STREET ADDRESS 2108 LEMON ST. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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