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).

PROFIT " CORPORATION ANNUAL REPORT

CITY-ST-ZIP

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jul 10 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # P97000106477 (7) | | | | | | | |
|---|--|----------------------------------|-----------------------|------------------------|--|---|--|
| PRECO | | . , | | | | | |
| | | | | | | | |
| Principal Plac | ce of Business | Mailing Address | | | | ir ab ija biril bibik 1994 i 1994 i 1994 | |
| 2502 SW BRIDGEVIEW TERRACE 2502 SW BRIDGEVIEW TERRA | | | | | | | |
| PALM CITY FL 34990 PALM CITY FL 34990 | | | | | DO NOT WRITE IN TH | IID DDAGE | |
| | | | | | 3. Date Incorporated or Qualified | IIS SPACE | |
| | | | | | 12/18/1997 | | |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number | Applied For | |
| 21 26 | | | | | 65-0810910 | Not Applicable | |
| <u> </u> | | Suite, Apt. #, etc. | ∮, etc. | | 5. Certificate of Status Desired | \$8.75 Additional | |
| City & Star | to | City & State | | | & Station Company Singuistry | Fee Required | |
| 23 | ' | | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip | Country | Zip | Coun | try | 8. This corporation owes or has paid the c | | |
| 24 | 25 | 29 | 30 | | Personal Property Tax due June 30. | Yes X No | |
| | 9. Name and Address of Curre | nt Registered Agent | | | 10. Name and Address of New Registere | d Agent | |
| | EN, JO DI B | | 8 | Name | | | |
| 1499 W. PALMETTO PARK RD., #300 | | | | 32 Street Addr | Address (P.O. Box Number is Not Acceptable) | | |
| 800 | CA RATON FL 33486 | | ١, | <u> </u> | | - | |
| | | | 1 | 33 | | | |
| | | | 1 | 34 City | F | 85 Zip Code | |
| 11. Pursuan | t to the provisions of anglians 507 050 | 12 and 607 1609. Florido Statut | too the abou | L named sores | ration submits this statement for the purpose of | | |
| office or | registered egent or both in the State | of Florida, Such channe was | authorized | hy the cornoration | on's board of directors. I hereby accept the app | ointment as registered | |
| | am familiar with, and accept the oblig | pations of, section 607.0505, FI | lorida Statui | les. | | | |
| SIGNATURE | Signature, typed or printed name of registered age | ent and title if applicable (N | IOTE: Regislere | d Agent signature requ | uired when reinstating) DATE | | |
| 12. | | ND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTORS IN 12 | |
| TITLE | DP DELETE | | 1.1 TITLE | | | Change Addition | |
| NAME | ZWICK, TERENCE | | 1.2 NAM | | | | |
| STREET ADDRESS | P.O. BOX 4053 | 104 | | ET ADDRESS | | | |
| CITY-ST-ZIP TITLE | PRETORIA, SOUTH AFRICA 00 | | 1.4 CiTY 2.1 TiTLI | | | | |
| NAME | FEINBLUM, COLIN | DELETE | 2.1 (DL) | | | Change Addition | |
| STREET ADDRESS | P.O. BOX 4053 | | | ETADDRESS | | 1 | |
| CITY-ST-ZIP | PRETORIA, SOUTH AFRICA 00 | 101 | 2.4 CITY | | | | |
| TITLE | DVS DELETE | | 3.1 TITLI | | | Change Addition | |
| NAME | ZWIÇK, ARI | | 3.2 NAM | E | | | |
| STREET ADDRESS | | | 3.3 STRE | ET ADDRESS | | | |
| CITY-ST-ZIP | PRETORIA, SOUTH AFRICA OC | 01 | 3,4 C(TY | -ST-ZIP | | | |
| TITLE | | DELETE | 4.1 TITLE | | | Change Addition | |
| NAME | | | 4.2 NAM | E | | | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY | | | · | |
| TITLE | | DELETE | 5.1 TITL | I | 700002586: | Change Addition | |
| NAME | | | 5.2 NAM | | -07/13/9801043- | -038 01 | |
| STREET ADDRESS | | | | ETADORESS | ***150.8 0 | 030 | |
| CITY-ST-ZIP TITLE | | DELETE | 5.4 CITY- 6.1 TITU | | ^ 1 | Change Addition | |
| | 1 | I DELETE | 3.1 1116.0 | · | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Change Addition | |
| NAME | f | | 6.2 NAM | F . | LX MIN | | |

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. DIHE - " Feuthing

6.4 CITY-ST-ZIP

alilae

page 2

Jodi B. Green, P.A.

JODI B. GREEN, Esquire Immigration & Naturalization

JOHN CAWOOD Foreign Legal Consultant 1499 West Palmetto Park Road, Suite #300 Boca Raton, Florida USA 33486 Telephone: 561-391-3221 Facsimile: 561-392-2611 E-Mail: jbgreen@bellsouth.net

July 2, 1998

Division of Corporations Annual Report Filings P.O.Box 1500 Tallahassee FI 32302-1500

Dear Sir,

Re; Precool Inc. - P97000106477 (7)

We received the 2nd Notice to file the 1998 Profit Corporation Annual Report for the above corporation. We advise that neither the corporation nor ourselves received the original Annual Report package. In the ciecumstances we request that you waive the additional charges and we enclose a corporation check in the sum of \$150.00. The Corporation intends commencing business on August 1, 1998.

We thank you for your cooperation.

Sincercity

ohn Cawood