2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000020266** Jan 27, 2000 8:00 am Secretary of State REFRIGERATED FACILITY CORP. 01-27-2000 90120 026 ***150.00 Principal Place of Business Mailing Address 2900 N.W. 75TH STREET 2900 N.W. 75TH STREET MIAMI FL 33147-5946 **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0819800 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ___ 6. Name and Address of Current Registered Agent Name BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 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. 31 21 11 2 E. Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Defete TITLE TITLE GALIHER, JOHN J NAME NAMÉ 2900 N.W. 75TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 Change ☐ Addition ☐ Delete TITLE GIACOPELLI, JOHN C NAME NAME STREET ADDRESS 2900 NW 75TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL: 33147 Change Addition Delete TITLE. TITLE GIACOPELLI: RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 2900 NW 75TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCOTT, JOSEPH T NAME NAME 2900 NW 75TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: