2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

FILED May 24, 2002 8:00 am Secretary of State P98000020266 DOCUMENT # 1. Entity Name REFRIGERATED FACILITY CORP. 05-24-2002 90555 022 ***150 00 Principal Place of Business Mailing Address 2900 N.W. 75TH STREET 2900 N.W. 75TH STREET **STE 208** MIAMI FL 33147 **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address 231 Elm Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0819800 Not Applicable Zip \$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 BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALIHER, JOHN J NAME 30 HOAGLAND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER NJ 08807** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIACOPELLI, JOHN C NAME NAME STREET ADDRESS 900 PALISADES AVE APT #2105 STREET ADDRESS CITY-ST-7IP FORT LEE NJ 07024 CITY-ST-ZIP TITLE. Delete -TITLE NAME GIACOPELLI, RICHARD J NAME STREET ADDRESS 16 WOODLAND ROAD STREET ADDRESS CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675** CITY-ST-ZIP □ Delete TITLE Change ☐ Addition SCOTT, JOSEPH T NAME NAME STREET ADDRESS 7 GREENWOOD RD. STREET ADDRESS CITY-ST-ZIP OLD TAPPAN NJ 07675 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.