

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000038099

1. Entity Name

A Cool Control, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG -7 PM 3:43

Principal Place of Business

Mailing Address

1650 W. Oakland Park Bld.

Fort Lauderdale, FL 33311

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0820374

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Gerard P. McIntyre

1650 W. Oakland Park Bld.

Fort Lauderdale, FL 33311

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D Gerard P. McIntyre ☐ Delete
1650 W. Oakland Park Bld
Fort Lauderdale FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000004538780-0
-08/16/01--01073--023
****450.00 ****450.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Gerard P. McIntyre ☐ Delete
1650 W. Oakland Park Bld.
Fort Lauderdale, FL 33311

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-1-01

(954) 733-9999

Date

Daytime Phone #

CR2E034-411/00

Attachment

CBS FINANCIAL, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

August 1, 2001

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: A Cool Control, Inc.
Form: ~~1999, 2000, and 2001~~ Uniform Business Report
Document #: P98000038099

Dear Madam/Sir,

We have been retained by the above referenced taxpayer recently as his CPA Firm.

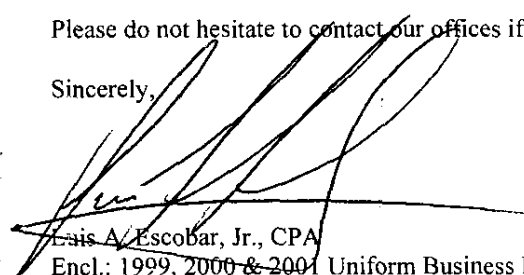
During our initial interview with the taxpayer it was discovered that they never received the Florida's 1999 Uniform Business Report; therefore, they had not filed it. Please note that the taxpayer has moved and has a new mailing address.

Please find enclosed a properly completed 1999 along with the 2000 & 2001 Uniform Business Report and taxpayer's check payable to the Florida Department of State in the amount of \$450.00.

Please abate any late filing fees or other penalties. A Cool Control, Inc. did not intended to file late.

Please do not hesitate to contact our offices if you have any questions.

Sincerely,


Luis A. Escobar, Jr., CPA
Encl.: 1999, 2000 & 2001 Uniform Business Report
Cc.: A Cool Control, Inc.

CBS FINANCIAL, CPA, PA
6209 W COMMERCIAL BLVD.
SUITE # 7
FT. LAUDERDALE
FLORIDA
33319

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FAX: (954) 724-4171
U.S.: (877) 227-9797