FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 30, 2001 8:00 am DOCUMENT # Secretary of State Polar Freezer Corp. 05-30-2001 90030 009 ***550.00 Principal Place of Business C0070592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name allen Levine Stree: Address (P.O. Box Number is Not Acceptable) 3111 Stirling Road Fort Landeltale, FL 33312 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida DATE Consture, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW! UFEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20: 1 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 Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE John Galiher 30 Hoagland Court NAME STREET ADDRESS STREET ADDRESS Bridgewater, NJ 08807 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE John Giacopelli 900 Pacisades Ave. Apta105 fortlee, NJ 07024 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE Richard Gia copelli NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE Joseph Scott 76 reinwood Road Old Tappan, NJ 07675 NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 or suppliemental report is true and accurate and that no 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 is signature by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachm ent with an a ldress, with all other like empowered SIGNATURE: _ REPRINTED NAME OF SIGNING OFFICER C & DIRECTOR Daytime Phone # Date