2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am secretary of State P98000038472 DOCUMENT # 1. Entity Name POLAR FREEZER CORP. 05-24-2002 90555 020 ***150 00 Principal Place of Business Mailing Address 536 FAYETE ST. 536 FAYETE ST. PERTH AMBOY NJ 08861 PERTH AMBOY NJ 08861 2. Principal Place of Business 3. Mailing Address 536 Fayette 231 Elm Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0912250 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLINS, THEDA J Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 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 Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GALIHER, JOHN J NAME NAME 30 HOAGLAND COURT STREET ADDRESS STREET ADDRESS **BRIDGEWATER NJ 08807** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME GIACOPELLI, JOHN NAME STREET ADDRESS 900 PALISADES AVE., APT. 2105 STREET ADDRESS CITY-ST-ZIP FORT LEE NJ 07024 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME GIACOPELLI: RICHARD - \ . - - ت. حد NAME 16 WOODLAND ROAD STREET ADDRESS STREET ADDRESS WOODCLIFF LAKE NJ 07675 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCOTT, JOSEPH NAME NAME STREET ADDRESS 7 GREENWOOD ROAD STREET ADDRESS OLD TAPPAN NJ 07675 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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