2000 UNIFORM BUSINESS REPORT (UBR) FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # P98000039413 COOL CARRIER, INC. 05-20-2000 90006 006 ***150.00 Mailing Address Principal Place of Business P.O. BOX 9500 4709 CRUMP RD UNIT 1 WINTER HAVEN FL 33883-9500 LK HAMILTON FL 33851 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For --**59-342565**7 Not Applicable 3524874 \$8.75 Additional Zib Country 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 DOWDY, ROY V Street Address (P.O. Box Number is Not Acceptable) 235 6TH N.W. #113 WINTER HAVEN FL 33881 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE Delete TITLE DOWDY, OREN K NAME STREET ADDRESS STREET ADDRESS 3545 HARBOR LANE CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL 33880 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DOWDY, ROY V NAME NAME STREET ADDRESS STREET ADDRESS 235 6TH ST. N.W. #113 CITY-ST-ZIP CITY-ST-ZIE WINTER HAVEN FL 33881 TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

Dowdy

SIGNATURE:

4/27/00 Date

<u>863-439-7887</u>