

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000067362

1. Corporation Name
COOLTECH THERMO REPAIR, INC.

Principal Place of Business
9841 SW 164TH COURT
MIAMI FL 33196

Mailing Address
9841 SW 164TH COURT
MIAMI FL 33196

06-30-1999 90009 041 ***130.00
P98000067362

FILED

99 OCT 13 AM 8:32



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 07/29/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FBI Number 05-0056887	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
NAVARRO, RICHARD 9841 SW 164TH COURT MIAMI FL 33196		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	RICHARD NAVARRO	1.2 NAME	RICHARD NAVARRO
STREET ADDRESS	9841 SW 164 COURT	1.3 STREET ADDRESS	9841 SW 164 CT.
CITY-ST-ZIP	MIAMI, FL 33196	1.4 CITY-ST-ZIP	MIAMI, FL 33196
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	SP
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone #

(305)
380-1857

CR02034 (1/98)

581032-90009-41
Doc# P98000067362

Cooltech Thermo Repair, Inc.
9841 SW 164th Court
Miami, Florida 33196
Ph: 305-380-1255 Pager: 305-305-2232

June 24, 1999

Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

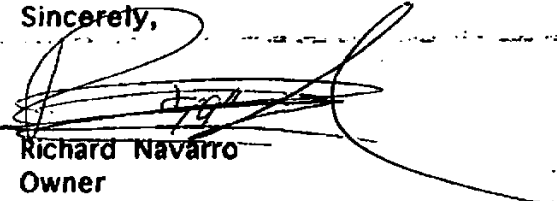
Enclosed please find the preprinted annual report with check # 1192
for processing.

Please accept my apologize for the tardiness in returning the annual report.

If you need further information please do not hesistate to contact me at your
convenience.

Thank you for your attention.

Sincerely,



Richard Navarro
Owner