2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF

Jan 14, 2002 8:00 am Secretary of State P98000107369 DOCUMENT # 1. Entity Name 01-14-2002 90045 026 ***150.00 ENVIRO OUTDOOR COOLING, CO. Principal Place of Business Mailing Address 14036 N.W. 3RD AVENUE 14036 N.W. 3RD AVENUE **MIAMI FL 33168** MIAMI FL 33168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0886749 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FULIN, LOLA Street Address (P.O. Box Number is Not Acceptable) 14036 N.W. 3RD AVENUE **MIAMI FL 33168** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME FULIN, LOLA NAME STREET ADDRESS 14036 N.W. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE HENRICHON, YVES NAME STREET ADDRESS 14036 N.W. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33168** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED