2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2004 08:00 AM DOCUMENT # P98000107369 Secretary of State 1. Entity Name ENVIRO OUTDOOR COOLING, CO. Principal Place of Business Mailing Address 14036 N.W. 3RD AVENUE MIAMI FL 33168 14036 N.W. 3RD AVENUE MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0886749 Not Applicable Country Zip Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULIN, LOLA Street Address (P.O. Box Number is Not Acceptable) 14036 N.W. 3RD AVENUE **MIAMI FL 33168** 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. I am familiar with, and accept the obligations of registered agent. SIGNATUR (NOTE Registered Agent signature required when reinstating) d or printed name of registered agent and like if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ Delete NAME FULIN, LOLA NAME 14036 N.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33168 CITY-ST-ZIP City-ST-7IP ☐ Addition Delete TITLE Change TITLE U00000064712 NAME HENRICHON, YVES NAME 02/25/04-80006-013 150.00 14036 N.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI FL 33168 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dejete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7th ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY- ST- ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.