2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P9900000103

Entity Name: OCEAN AIR & REFRIGERATION, INC.

FILED Mar 03, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8306 78 TERRANCE N 12890 STARKEY ROAD SUITE 4 LARGO, FL 33777 LARGO, FL 33773-143 US

Current Mailing Address: New Mailing Address:

8306 78 TERRANCE N LARGO, FL 33777

FEI Number: 59-3547037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, JEFFREY

8306 78 TERRANCE N

LARGO, FL 33777 US

LARGO, FL 33778 US

LARGO, FL 33778 US

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: KEVIN K. LAGRANGE 03/03/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REED, JEFFREY
 Name:
 REED, JEFFREY A

 Address:
 8306 78 TERRANCE N
 Address:
 8306 78 TERRANCE N

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

 Name:
 LAGRANGE, KEVIN
 Name:
 LAGRANGE, KEVIN K

 Address:
 3450 KEENE PARK DR
 Address:
 11745 BARB COURT

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN K LAGRANGE D 03/03/2002