

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90144 019 ***150.00

0110416 AV

DOCUMENT # P99000001310

1. Entity Name

COOL WAYS PROMOTIONAL PRODUCTS, INC.



Principal Place of Business

2849 WAYMEYER DRIVE
ORLANDO FL 32812

Mailing Address

2849 WAYMEYER DRIVE
ORLANDO FL 32812

2. Principal Place of Business

4301 Farrell Ln.

3. Mailing Address

4301 Farrell Ln.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32812

Country

Orange

Zip

32812

Country

Orange

4. FEI Number

59-3548306

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRIGGS, MICHAEL T
2849 WAYMEYER DRIVE
ORLANDO FL 32812

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4301 Farrell Ln.

City

Orlando

FL

Zip Code

32812

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: ☐ Delete
NAME: D
STREET ADDRESS: BRIGGS, MICHAEL T
CITY-ST-ZIP: 2849 WAYMEYER DRIVE
ORLANDO FL 32812

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
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STREET ADDRESS:
CITY-ST-ZIP:

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NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
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CITY-ST-ZIP:

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STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-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.

SIGNATURE:

Michael Briggs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

5/1/03

407-855-3554

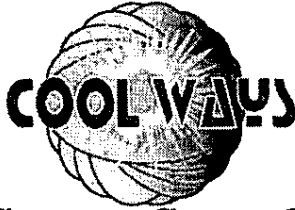
Daytime Phone #

CR2E034 (10/02)

Attachment

80117774

#P99000001310



Promotional Products, Inc.
CREATING YOUR BEST IMPRESSION

2849 Waymeyer Drive • Orlando, Florida 32812
(407) 894-7613 Office • (407) 894-8711 Fax
e-mail: coolways@aol.com

5/01/03

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

I am writing this letter to seek your forgiveness on our delinquent filing. I honestly had the due date written down as 5/15 in my planner, and was actually planning on getting this done before the due date. Your notice states that a fee of \$550.00 is due with a late report. I am respectfully requesting you to forgive that late fee, as this was not an intentional matter, and to be quite honest, that fee would be a financial hardship for our company at this point as we are still trying to recover from Post 9-11 downturn.

Thank you for your understanding.

Best Regards,

Michael Briggs
President