

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90269 033 ***150.00

01/38011 AR

DOCUMENT # P99000026380

1. Entity Name

COOL PLACES, INC.

Principal Place of Business

**1881 WASHINGTON AVENUE-PH
 MIAMI BEACH FL 33139**

Mailing Address

**671 SISKIYOU BLVD.
 ASHLAND OR 97520**

*1881 Washington Ave
 Miami, FL*

2. Principal Place of Business

3. Mailing Address

1881 Washington Ave, PHA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PHA

City & State

City & State

Miami, Florida

Zip

Country

Zip

Country

USA

4. FEI Number

58-2310414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GREEMAN, GREGORY

**1881 WASHINGTON AVENUE, PH
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/15/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **FREEMAN, GREGORY**
 STREET ADDRESS **1881 WASHINGTON AVENUE-PH**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **STD** ☐ Delete
 NAME **MOYA, ADRIANA**
 STREET ADDRESS **1881 WASHINGTON AVENUE-PH**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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

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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/15/01

CP2001 (5/01)

Cool Places, Inc.

*Attachment
P99 000026380
A0083868*

August 15th, 2001

To: Florida Department of State, Division of Corporations

From: Cool Places, Inc

Re: Document Requesting Payment - Lost

Dear Sir or Madam:

It is with great regret that I received your notice of our Corporation being late for payment on the Corporation Fee. It was not until the week of August 15th, that we received this form forwarded to our 1881 Washington address in Miami Beach.

I have enclosed a change to the mailing address hoping that next year this form/bill will come directly to us, and I am asking for your assistance in allowing us to pay the regular charge of \$150 for the year 2001. We were not aware of this amount owing or of a due date for earlier part of 2001. Our accountant normally handled these matters. Unfortunately, as I see this late notice come in I see that some things were not processed on time.

We are very grateful in any help you can give us on this matter.

Gratefully,

Cool Places, Inc.