

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91166 042 ***150.00

DOCUMENT # **V23861**

1. Entity Name

COLD TO GO, INC

Principal Place of Business

Mailing Address

1042 NO. HIGHWAY US #1 SUITE 5
ORMOND-BEACH, FL 32174

SAME

2. Principal Place of Business

3. Mailing Address

Suite Apt. #, etc.

Suite Apt. #, etc.

City & State

City & State

4. FEI Number

59-3585351

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

TOM McBRIDE, PRESIDENT

1042 NO. HIGHWAY US #1 SUITE 5

ORMOND BEACH, FL 32174

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]

4/26/02

(Print or typed or printed name of registered agent, if applicable)

(NOTE: Registered Agent's signature required when new filing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so.
 (See criteria on back)

10. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **President** ☐ Delete
 NAME: **TOM McBRIDE**
 STREET ADDRESS: **1042-NO. Hwy US #1 Suite 5**
 CITY-STATE-ZIP: **Ormond Beach, FL 32174**

TITLE: **Vice-President** ☐ Delete
 NAME: **Richard R. Rivers**
 STREET ADDRESS: **1042 NO. Hwy Us #1 Suite 5**
 CITY-STATE-ZIP: **Ormond Beach, FL 32174**

TITLE: ☐ Delete
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TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition
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 CITY-STATE-ZIP: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02

DATE

3866737673

DATE OF FILING