2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State DOCUMENT # P99000052827 1. Entity Name 08-13-2001 90004 032 ***150.00 COOLCRAFT, INC. Principal Place of Business Mailing Address 2581 NE 10TH CT 2581 NE 10TH CT POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0927802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AYERS, GLENN A Street Address (P.O. Box Number is Not Acceptable) 2581 NE 10TH CT POMPANO BEACH FL 33062 Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE PD Delete TITLE Change ☐ Addition NAME AYERS, GLENN A NAME STREET ADDRESS STREET ADDRESS 2581 NE 10TH CT CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITI E ☐ Delete Change ■ Addition TITLE NAME AYERS, TAMMY J NAME STREET ADDRESS 2581 NE 10TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE ☐ Delete 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-7IP 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 appearers, with all other like empowered.

SIGNATURE

Coolcraft Inc.

PA000052-807

2581 NE 10 COURT POMPANO BEACH, FL 33062 USA

Phone 954-946-0070 Email babidet@babidet.com

August 06, 2001

Dear UBR:

Please accept the amount of \$150.00 for this years UBR fee. We did not receive the first notice for the May 1 dead line. We are a new corporation and the \$400.00 penalty is a financial burden on us.

Thank You

Glenn Ayers Coolcraft Inc.