

P99000058540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

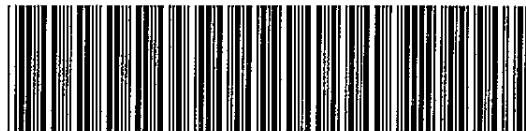
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Kathryn Dickson
Authorized All
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1/28/04

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01/22/04--01051--020 **35.00

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04 JAN 22 PM 4: 15
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ice Cold Air Operations, Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000058540

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Dickson
(Name of person)

Ice Cold Air Operations, Inc.
(Name of firm/company)

28050 US Highway 19 North, Suite 310
(Address)

Clearwater, Florida 33761
(City/state and zip code)

For further information concerning this matter, please call:

Kathy Dickson at (727) 726-2577
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ice Cold Air Operations, Inc.
2. The principal office address: 28050 US Highway 19 North, Suite 310
Clearwater, Florida 33761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/25/99 Document number: P99000058540
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

E. Kathryn Dickson (Registered agent)
1196 Court Street
Clearwater, Florida 33756

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

E. Kathryn Dickson (Registered agent)
28050 US Highway 19 North, Suite 310
(P.O. Box or personal mailbox NOT acceptable)
Clearwater, Florida 33761

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

E. Kathryn Dickson
(Signature of an officer or director)

Kathy Dickson, *President*
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

E. Kathryn Dickson
(Signature of Registered Agent)

1/14/04
(Date)

If signing on behalf of an entity:

E. Kathryn Dickson
(Typed or Printed Name)

pres
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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