FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 10 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S04783 (4)

1. Corporation Name
COOLER COVERS, INC.

Principal Place of Business	Mailing Address
2891 SW BRIGHTON WAY PALM CITY FL 34990	2891 SW BRIGHTON WAY PALM CITY FL 34990

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/08/1990
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business
21: 4175 S.W Oakhaven Lane
22: Suite, Apt. #, etc.
23: City & State: Palm City FL
24: Zip: 34990
25: Country

2a. Mailing Address
26: 4175 SW Oakhaven Lane
27: Suite, Apt. #, etc.
28: City & State: Palm City, FL
29: Zip: 34990
30: Country

4. FEI Number: 65-0222563 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSON, ROBERT J.
2891 SW BRIGHTON WAY
PALM CITY, 34990

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 4175 SW. Oakhaven Lane.
83
84 City: Palm City FL 85 Zip Code: 34990

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1 1 TITLE	☐ Change ☐ Addition
NAME	MILLER, DAVID T.	1 2 NAME	
STREET ADDRESS	2891 SW BRIGHTON WAY	1 3 STREET ADDRESS	4175 SW Oakhaven Lane
CITY-ST-ZIP	PALM CITY FL	1 4 CITY-ST-ZIP	Palm City FL 34990
TITLE	VD	2 1 TITLE	☐ Change ☐ Addition
NAME	WATSON, ROBERT J.	2 2 NAME	
STREET ADDRESS	221 E OSCEOLA ST. #120	2 3 STREET ADDRESS	4175 SW Oakhaven Lane
CITY-ST-ZIP	STUART FL	2 4 CITY-ST-ZIP	Palm City FL 34990
TITLE	PD	3 1 TITLE	☐ Change ☐ Addition
NAME	MILLER, CAROL JACKSON	3 2 NAME	
STREET ADDRESS	2891 SW BRIGHTON WAY	3 3 STREET ADDRESS	4175 SW. Oakhaven lane
CITY-ST-ZIP	PALM CITY FL	3 4 CITY-ST-ZIP	Palm City FL 34990
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Carol Jackson Miller 4-13-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0304147 CP