2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 18, 2001 8:00 am Secretary of State **DOCUMENT #** S34443 1. Entity Name LET'S B COOL ENTERPRISES, INC. 09-18-2001 90003 003 ***550.00 Principal Place of Business Mailing Address 1255 GULF STREAM AVE 1255 GULF STREAM AVE SUITE 708 SLITE 708 SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0245336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LETSCHERT, TITUS J M Street Address (P.O. Box Number is Not Acceptable) 1255 GULF STREAM AVE **SUITE 708** SARASOTA FL City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 6 \$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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Delete COOLIDGE, JEAN ELIZ. NAME NAME 1255 GULF STREAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Change ☐ Addition TITLE VST Delete TITLE NAME LETSCHERT, TITUS J M NAME STREET ADDRESS STREET ADDRESS 1255 GULF STREAM AVE CITY-ST-ZIP CITY-ST-ZIF SARASOTA FL -F7 Change TITLE - -- = TITLE -- Delete NAME LETSCHERT, TITUS J M NAME STREET ADDRESS STREET ADDRESS 1255 GULF STREAM AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1. CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE . . · Change TITLE NAME NAME 91. 3. Dealth F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

9/11/01

Date

FILED

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Davtime Phone #