

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:18

DOCUMENT # **S89211**

(4)

COOLING EQUIPMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address: **222 LAKEVIEW AVE
SUITE 160-172
WEST PALM BEACH FL 33401**

Mailing Address: **222 LAKEVIEW AVE
SUITE 160-172
WEST PALM BEACH FL 33401**

Use Last Available Filing Space

3. Filing Date of Report	3a. Date of Report
10/23/1991	10/19/1994
4. FFI Number	Applied For Not Applicable
65-0291111	
5. Certificate of Status Expires	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. The corporation has complied with the provisions of Section 607.04, Florida Statutes	☐ Yes ☐ No

2. Principal Office of Corporation	2a. Mailing Address
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. Country	28. Country
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VITRANO, MARY ELLEN
237 BRAZILIAN AVE
PALM BEACH FL 33480

**ADDR. CHG. ONLY*

81. Name	82. Street Address (if a Box Number is Not Applicable)	83. City & State	84. Country	85. Zip Code
	1099 S. ATLANTIC DR.		LANTANA	FL 33462

11. Pursuant to the provisions of Sections 607.04 and 607.0401, Florida Statutes, the above named corporation certifies the 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 compliance of Section 607.0403, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	P VITRANO, MARY ELLEN 237 BRAZILIAN AVE PALM BEACH FL	NAME	P VITRANO, MARY ELLEN 1099 S ATLANTIC DR. LANTANA FL 33462
STREET ADDRESS	ST VITRANO, JEAN N. 237 BRAZILIAN AVE PALM BEACH FL	STREET ADDRESS	ST VITRANO, JEAN 1099 S ATLANTIC DR. LANTANA FL 33462
CITY & STATE		CITY & STATE	
COUNTRY		COUNTRY	
ZIP CODE		ZIP CODE	
APPOINTMENT DATE		APPOINTMENT DATE	
TERMINATION DATE		TERMINATION DATE	
APPOINTMENT DATE		APPOINTMENT DATE	
TERMINATION DATE		TERMINATION DATE	
APPOINTMENT DATE		APPOINTMENT DATE	
TERMINATION DATE		TERMINATION DATE	
APPOINTMENT DATE		APPOINTMENT DATE	
TERMINATION DATE		TERMINATION DATE	
APPOINTMENT DATE		APPOINTMENT DATE	
TERMINATION DATE		TERMINATION DATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and known and qualify for the exemption provided in law for 100% of the Florida Statutes. I further certify that the information disclosed in 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 person or persons responsible for executing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document in an attachment with an address.

SIGNATURE:

Mary E Vitrano PRJ
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY E VITRANO

4/27/95 407-657-7739