2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # V41061 Mar 31, 2000 8:00 am 1. Entity Name POMPANO COLD STORAGE, INC. **Secretary of State** 03-31-2000 90078 007 ***150.00 Principal Place of Business Mailing Address 1258 HAMMONVILLE RD 2628 S.W. 9TH STREET POMPANO BEACH FL 33069 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 City & State 4. FEI Number Applied For 65-0341971 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -SIMONCINI, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2628 S.E. 9TH STREET POMPANO BEACH FL 33062 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Change TITLE ☐ Delete TITLE SIMONCINI, ROBERT NAME NAME STREET ADDRESS 2628 SE 9 ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Delete ☐ Change Addition TITLE HEARNE, WILLIAM STREET ADDRESS STREET ADDRESS 2628 SE 9 ST. CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PIEDIMONTE, ANTHONY STREET ADDRESS STREET ADDRESS 2628 SE 9 ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FOBERT SIMONCINI