

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V42822 1. Corporation Name SP Industrial REFRIGERATION SUPPLY, INC.			
Principal Place of Business 420 AVENUE H SE WINTER HAVEN FL 33880		Mailing Address 420 AVENUE H SE WINTER HAVEN FL 33880	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 06/11/1992		4. FEI Number 59-3129937	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent SMITH, BARBARA 420 AVENUE H SE WINTER HAVEN FL 33880		10. Name and Address of New Registered Agent 81 Name SMITH, ROBERT A. 82 Street Address (P.O. Box Number is Not Acceptable) 15 LAKE DRIVE N.W. 83 WINTER HAVEN, FL 33881 84 City WINTER HAVEN, FL 85 Zip Code 33881	
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 <i>Robert A. Smith</i> Signature, typed or printed name of registered agent and title if applicable		ROBERT A. SMITH/PRESIDENT (NOTE: Registered Agent signature required when resigning)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND FL 33809	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Change ☒ Addition ☐ P SMITH, ROBERT A. 15 LAKE DRIVE N.W. WINTER HAVEN, FL 33881
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ROBERT A 15 LAKE DRIVE NW WINTER HAVEN FL 33881	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change ☐ Addition ☐ VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND, FL 33809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODARD, LEONARD D 1054 RIDGEGREEN LOOP N LAKELAND FL 33809	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change ☐ Addition ☐ VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND, FL 33809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODARD, LEONARD D 1054 RIDGEGREEN LOOP N LAKELAND FL 33809	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change ☐ Addition ☐ VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND, FL 33809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODARD, LEONARD D 1054 RIDGEGREEN LOOP N LAKELAND FL 33809	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change ☐ Addition ☐ VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND, FL 33809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODARD, LEONARD D 1054 RIDGEGREEN LOOP N LAKELAND FL 33809	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change ☐ Addition ☐ VP SMITH, BARBARA 1054 RIDGEGREEN LOOP N LAKELAND, FL 33809

14. 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 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, with all other like empowered.

SIGNATURE: *Leonard D. Woodard* **LEONARD D. WOODARD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-1999 (941) 299-1464
 Date Daytime Phone #