

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

For 2000

PROFIT CORPORATION ANNUAL REPORT 2000 1999 DOCUMENT # V54007 1. Corporation Name MIAMI KOOL, INC.		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
Principal Place of Business 14601 W. DIKE HWY. NORTH MIAMI FL 33161 US		Mailing Address 14601 W. DIKE HWY. NORTH MIAMI FL 33161 US	

APPROVED
AND
FILED

00 MAY -3 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10980 Biscayne Blvd Suite, Apt. #, etc.: 22		2a. Mailing Address 26 10980 Biscayne Blvd Suite, Apt. #, etc.: 27		3. Date Incorporated or Qualified 07/24/1992	
City & State 23 Miami FL		City & State 28 Miami FL		4. FEI Number 65-0345505	
Zip 24 33161		Country 25 USA		5. Certificate of Status Desired \$8.75 Additional Fee Required	
Zip 29 33161		Country 30 USA		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 LOQUE, EDUARDO 9823 SW 147TH CT MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name Melody LARDIZABAL 82 Street Address (P.O. Box Number is Not Acceptable) 83 30 NW 125 ST 84 City N.M.	
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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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE PV	NAME LARDIZABAL, MELODY	1.1 TITLE Change	1.2 NAME Ad
STREET ADDRESS 8099 SW 136 CT.	CITY-ST-ZIP MIAMI FL 33186	1.3 STREET ADDRESS Change	1.4 CITY-ST-ZIP Ad
TITLE T	NAME LUQUE, EDUARDO	2.1 TITLE Change	2.2 NAME Ad
STREET ADDRESS 9823 S.W. 147TH CT.	CITY-ST-ZIP MIAMI FL 33186	2.3 STREET ADDRESS 000003259760-1	2.4 CITY-ST-ZIP 05/19/00-01094-021
TITLE Change	NAME Ad	3.1 TITLE Change	3.2 NAME Ad
STREET ADDRESS Change	CITY-ST-ZIP Ad	3.3 STREET ADDRESS Change	3.4 CITY-ST-ZIP Ad
TITLE Change	NAME Ad	4.1 TITLE Change	4.2 NAME Ad
STREET ADDRESS Change	CITY-ST-ZIP Ad	4.3 STREET ADDRESS Change	4.4 CITY-ST-ZIP Ad
TITLE Change	NAME Ad	5.1 TITLE Change	5.2 NAME Ad
STREET ADDRESS Change	CITY-ST-ZIP Ad	5.3 STREET ADDRESS Change	5.4 CITY-ST-ZIP Ad
TITLE Change	NAME Ad	6.1 TITLE Change	6.2 NAME Ad
STREET ADDRESS Change	CITY-ST-ZIP Ad	6.3 STREET ADDRESS Change	6.4 CITY-ST-ZIP Ad

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. 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 to on an attachment with an address with all other like unremoved.

X Melody Lardizabal