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



FLORIDA DEPARTMENT OF STATE

FILED Jan 28 1998 8:00am

1998 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # F97000004740 (3) O2COOL INVESTMENTS, INC. Principal Place of Business 2555 COLLINS AVE. #604 MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/11/1997 2. Principal Place of Business 2a. Mailing Address 255 COLLINS AVE. #604 MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/11/1997 4. FEI Number 27 Applied For 26 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 To City & State 28 City & State 39 Country Zip Country 8. This corporation owes or has paid the current year Intangible	SUBJECT OF CORPORATIONS SECRETARY OF STATE PROCUMENT # F97000004740 (3) OCCOUL INVESTMENTS, INC. Principal Place of Business SSS COLUNS ARE, #006 MAIN BEACH R. STING MINISTER STATE Principal Place of Business SSS COLUNS ARE, #006 MAIN BEACH R. STING MINISTER STATE Principal Place of Business SSS COLUNS ARE, #006 MAIN BEACH R. STING MINISTER STATE Principal Place of Business SSS COLUNS ARE, #006 MAIN BEACH R. STING MINISTER STATE Principal Place of Business SSS COLUNS ARE, #006 SSS COLUNS ARE,		WAL REPORT Secretary of State				3df 20 1990 0.00dff	
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Zip	Zip Country Zip Country 8. This corporation owes on has pead the current year intanglieb Personal Property Tax due June No.	···			late			
Second Comment Seco	9. Name and Address of Current Registered Agent GUILLAN, MARIA A ESO. 81 H PONCE DE LEON BLYD., STE-506 GORAL GADIES 1F-89194 330 S. W. スナ か Ave. 并 703 M1arrui , FJ 331 35 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. Such change was submitted by the corporation's board of directors. I hereby accept the exploitment as registered agent agent are member with an acceptant the oligiblate of, Section 607.605, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. Pursuant to the provisions of Sections 807.0502 and 607.1509, Florida Statutes, the above-named corporation's board of directors. I hereby accept the exploitment as registered office or registered agent	Zip	Country Zip Cou			-, .		,
SUBJECT ADDRESS OFFICERS AND DIRECTORS IN PLANAE SINGER ADDRESS OFFICERS AND DIRECTORS IN SINGER ADDRESS OFFICERS OFFICERS AND DIRECTORS IN SINGER ADDRESS OFFICERS OF	SUITIAN, MARIA A ESTA PROPERS (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 507.0502 and 507.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Findia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in termilar with, and accept the displacions of Sections 607.0502 and 507.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in termilar with, and accept the displacions of Section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in termilar with, and accept the displacions of Section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in termilar with, and accept the objective of Section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the depointment as registered agent in termilar with, and accept the objective of Section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the depointment as registered diffice or registered agent and accept the objective of Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent and accept the objective of Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent and accept the objective of Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent and accept the objective for the purpose	24						
Community File State S	GERAL GABLES FL-93194 330 S. W. 27 fm Aire. #703 Michami, FJ. 33135 84 City FL 85 Zip Code 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 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, 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE S			T 500		81	Name	
## Age ## Age	## APPL ## APP			E. 0 06		82	Street Ac	ddress (P.O. Box Number is Not Acceptable)
### City ###	### City FL 85 Zip Code 11. Pirauant to the provisions of Sections 607 L502 and 607 1509. Piorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. TITLE QUITAN, MARIA A 12 NAME Change Addition NAME Addition DELETE ALTITUE Change Addition NAME STREET ADDRESS ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME STREET ADDRESS ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE DELETE ALTITUE Change Addition NAME ALTITUE Change Addition			. #703		83		
11. Pursuant to the provisions of Sections 697.0502 and 697.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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, or both in the appointment as registered agent, or both in the appointment as registered agent, or both in the appointment as registered agent, or both and appointment as registered agent, and in the corporation's board of directors. I hereby accept the appointment as registered agent, and addition and appointment agent and appointment agent and appointment agent and appointment agent and	11. Presuant to its provisions of Sections 97 0502 and 977 1508, Plovida Statutes, the short-married corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or privations and registered agent and that a spoil. Provide the comporation's board of directors. Provide the population agent and that a spoil. Provide the comporation's board of directors. Provide the population agent and that a spoil. Provide the comporation's board of directors. Provide the provide the provided agent and that a spoil. Provide the comporation's board of directors. Provide the provided agent and that a spoil. Provide the comporation's board of directors. Provide the purpose of changing its registered algent. Provide the purpose of changing its registered algent. Provide the comporation's board of directors. Provide the provided agent and that a policities. Provide the provided agent signature (equited whon retributing.) Provided the provided agent signature (equited whon retributing.) Provided agent signature (equited		-	, , ,		84	City	85 Zip Code
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TITLE	TITLE	SIGNATURE	Signature, typed or printed name of registered a	agent and title if applicable	(NOTE; R	egistered Age	nt signature rec	equired when reinstating) DATE
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	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		ertify that the information supplied	with this filling does	s not qualify for t			d in Section 119 07/3Vi). Florida Statutes, Lituther certify that the information

Indicated on this annual report or supplied with this filling does not duality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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.

GNATURE:

WWW. JURES 18.77(3)(1) Forda Statutes. I further certify 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.

SIGNATURE: