

7/21

FILED
Aug 19, 2002 8:00 am
Secretary of State

07-28-2002 90174 040 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000112589

1. Entity Name
O2 COOL, INC. ✓

Principal Place of Business
1301 ADAMS STREET
HOLLYWOOD FL 33019

Mailing Address
1301 ADAMS STREET
HOLLYWOOD FL 33019

41693



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
65-1156161 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SABRA, RICHARD ESO
C/O ATKINSON DINER STONE ET AL
1946 TYLER STREET
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent
Name: Kristie Huddleston
Street Address (P.O. Box Number is Not Acceptable): 1301 Adams Street
City: Hollywood FL Zip Code: 33019

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Kristie Huddleston* President Date: 7/22/02

Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME D HUDDLESTON, WILLIAM	<input type="checkbox"/> Delete
STREET ADDRESS 1301 ADAMS STREET	
CITY-ST-ZIP HOLLYWOOD FL 33019	
TITLE NAME D HUDDLESTON, KRISTI	<input type="checkbox"/> Delete
STREET ADDRESS 1301 ADAMS STREET	
CITY-ST-ZIP HOLLYWOOD FL 33019	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
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 or 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kristie Huddleston* Kristie Huddleston Date: 7/22/02 (305) 937 3193

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AGENT

CR2E034 (4/02)

Attachment
PO1000112589/ [REDACTED] 41693
July 21, 2002

To whom it may concern,

I am writing you in regards to my filing fee. My corporation was formed late last year and thus is filing all taxes for the first time this year. Upon receiving forms of any kind, I immediately forward them to my accountant. I initially received this 2002 Uniform Business Report approximately 2 weeks ago and immediately inquired with my accountant as to the amount. I was told that the normal fee for a timely returned report is \$150.00.

I then called your office and was told to submit in writing a request for the late fee to be waived. That is why I am writing you now. I would appreciate your cooperation in this matter as I responded in what I thought was a timely manner. Obviously, the initial 2002 UBR never made it to my address. Please accept this \$150.00 check as payment in full.

Thank You,



William Huddleston, Director