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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003304

1. Corporation Name: ICE BAN AMERICA INC. Natural Solutions Corporation f.k.a. Ice Ban America Inc.

Principal Place of Business: 1201 U.S. HIGHWAY ONE, STE 205, NORTH PALM BEACH FL 33408
Mailing Address: 1201 U.S. HIGHWAY ONE, STE 205, NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (06/11/1998), 4. FEI Number (88-0367024), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing Trust Fund Contribution (\$5.00 May Be Added to Fees), 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: JANKE, GEORGE A, 1201 US HIGHWAY ONE #205, NORTH PALM BEACH FL 33408
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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: George A Janke (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for George A Janke, Jeff Johnson, Libo Fineberg, William Dannhausen, Robert E Freer Jr, J N Happy, J. Carter Beese, Richard Jurgenson, Stanley Sitton, Leo Palmer, Kathleen M. Smith, and Ann M. Owen.

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: George A Janke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #

CR2E034 (11/98)