

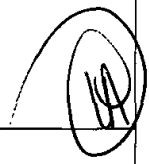
**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 13, 2001 8:00 am**  
**Secretary of State**

0144702 SP

**DOCUMENT # P97000075134**

1. Entity Name  
**ICE USA CORPORATION**



Principal Place of Business  
**1007 BAYHILL DR SE**  
**WINTER HAVEN FL 33884**

Mailing Address  
**1007 BAYHILL DR SE**  
**WINTER HAVEN FL 33884**

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

3. Mailing Address  
**7663 Heathfield Court**  
 Suite, Apt. #, etc.  
**S/O W. Edward Tarr, Sr.**  
 City & State  
**University Park FL**  
 Zip Country  
**34201 USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3487879** Applied For  Not Applicable

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

6. Name and Address of Current Registered Agent  
**PUTNAM, THOMAS B JR.**  
**141 5TH ST NW**  
**SUITE 300**  
**WINTER HAVEN FL 33881**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if 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 12, 2001 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                     |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>YONTZ, DONALD</b><br><b>1007 BAYHILL DR SE</b><br><b>WINTER HAVEN FL 33884</b>          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>TARR, W. EDWARD SR.</b><br><b>7663 HEATHFIELD CT</b><br><b>UNIVERSITY PARK FL 34201</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 another like empowered.

SIGNATURE: Director **9/10/01 (941) 266-4101**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment  
918452  
#P9700007534

## ICE USA CORPORATION

7663 Heathfield Court  
University Park, Florida 34201-2271  
Phone: 941-355-9550  
Facsimile: 941-355-9556  
E-Mail: iceusa@gate.net

September 10, 2001

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

I contacted your office today to inquire about the filing fees for the Uniform Business Report. I had explained that our company is very seasonal and operates October through the first couple of days in January. Accordingly the books are given to our accountant for year-end filings and we do not have any other activity until the fall. Our company is relatively new and we did make the first two filings on time. This late filing was an oversight and we apologize. Until we reviewed our documentation for the fall season did I realize that this filing was delinquent. My partner has to travel in his other business a lot and the mail is sometimes tardy. I have changed the mailing address on the UBR form so this will not be a problem again.

Based on the above, I was advised to write this letter asking your indulgence for this time only and send in the lesser amount of \$150.00. It was made very clear that our request for relief of the late filing fee may be turned down and that we would be notified of the remaining amount due for this time period. At worst case, I was advised there would be no additional penalties due.

Our company is very small and the penalty fee is significant to our cash flow.

Thank you for your attention in this matter and I hope you will allow us this one mistake and accept the fee enclosed.

Sincerely



W. Edward Tarr, Sr., Director  
ICE USA CORPORATION