

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V43562 (0)  
1. Corporation Name  
PHILLY'S FAMOUS WATER ICE, INC.



Principal Place of Business  
2802 B. SOUTH DALE MADRY  
TAMPA FL 33611  
US

Mailing Address  
3802 B. SOUTH DALE MADRY  
TAMPA FL 33611  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/12/1992

4. FEI Number  
59-3150603

Applied For  
Not Applicable

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 or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 3802 B. South Dale Madry  
Suite, Apt. #, etc.  
22  
City & State  
23 TAMPA  
Zip  
24 33611  
Country  
25 US

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28 FL  
Zip  
29  
Country  
30 US

9. Name and Address of Current Registered Agent

LAPIN, MAXWELL  
5291 HARBORSIDE AVE  
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name  
LAPIN, Maxwell  
82 Street Address (P.O. Box Number is Not Acceptable)  
1020 NORMANBY TRAIL  
83  
84 City  
TAMPA  
FL  
85 Zip Code  
33647

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS     | CITY-ST-ZIP | DELETE |
|-------|--------------------|--------------------|-------------|--------|
|       | P                  |                    |             |        |
|       | PLOTKIN, ALEXANDER | 702 FREMONT AVE    | TAMPA FL    |        |
|       | S                  |                    |             |        |
|       | LAPIN, MAXWELL     | 5291 HARBORSIDE DR | TAMPA FL    |        |
|       |                    |                    |             |        |
|       |                    |                    |             |        |
|       |                    |                    |             |        |
|       |                    |                    |             |        |
|       |                    |                    |             |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|----------|--------------------|-----------------|--------|----------|
|           |          |                    |                 |        |          |
|           |          |                    |                 |        |          |
|           |          |                    |                 |        |          |
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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)(l), 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.

CR2E034 (10/97)