

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90079 012 ***150.00

DOCUMENT # **F94000002317**

1. Corporation Name
PACKAGED ICE, INC.

Principal Place of Business

**8572 KATY FREEWAY
SUITE 101
HOUSTON TX 77024
US**

Mailing Address

**8572 KATY FREEWAY
#101
HOUSTON TX 77024
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1994

4. FEI Number

76-0316492

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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 **CEO** ☐ DELETE
NAME **STUART, JAMES F**
STREET ADDRESS **8572 KATY FREEWAY, STE 101**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **CFO** ☐ DELETE
NAME **HAZLEWOOD, JAMES C**
STREET ADDRESS **8572 KATY FREEWAY #101**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **VP** ☒ DELETE
NAME **BUSCH, MICHAEL**
STREET ADDRESS **8572 KATY FREEWAY, STE 101**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **PTSD** ☐ DELETE
NAME **LEWIS, III, A. J.**
STREET ADDRESS **8572 KATY FREEWAY #101**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **VPAS** ☒ DELETE
NAME **STAZO, JACK**
STREET ADDRESS **8572 KATY FREEWAY, STE. 101**
CITY-ST-ZIP **HOUSTON TX 77024**

TITLE **VPM** ☐ DELETE
NAME **WIGINTON, H.D.**
STREET ADDRESS **8572 KATY FREEWAY, STE. 101**
CITY-ST-ZIP **HOUSTON TX 77024**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

EVP

Jimmy C. Weaver

8572 Katy Freeway, Ste. 101

Houston, TX 77024

VP

Leonard A. Bedell

8572 Katy Freeway, Ste. 101

Houston, TX 77024

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:

William H. Gibbons **WILLIAM H. GIBBONS**

3-6-99

713/464-9384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)