

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000002317**

1. Entity Name

PACKAGED ICE, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90103 039 ***150.00

661512

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address		4. FEI Number		Applied For	
8572 KATY FREEWAY #101 HOUSTON, TX 77024		8572 KATY FREEWAY #101 HOUSTON, TX 77024		76-0316492		Not Applicable	
2. Principal Place of Business		3. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name CORPORATION SERVICES COMPANY	
		Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
		City TALLAHASSEE	FL Zip Code 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 NAME STREET ADDRESS CITY - ST - ZIP	CEO & CHAIRMAN OF THE BRD <input type="checkbox"/> Delete JAMES F. STUART 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition ARTHUR E. BIGGS 8572 KATY FRWY. #101 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT, SECRETARY, DIR. <input type="checkbox"/> Delete A.J. LEWIS III 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete STEVEN P. ROSENBERG 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete RICHARD A. COONROD 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete ROBERT G. MILLER 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input checked="" type="checkbox"/> Delete ROD SANDS 8572 KATY FRWY #101 HOUSTON, TX	TITLE NAME STREET ADDRESS 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #