

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000006053 (1)**

1. Corporation Name

I C E C SEAFOOD CORP.

Principal Place of Business

**2975 WESTCHESTER AVE.
PURCHASE NY 10577**

Mailing Address

**2975 WESTCHESTER AVE.
PURCHASE NY 10577**



2. Principal Place of Business

2a. Mailing Address

21 **14502 DALE MARRY HWY**

26 **14502 DALE MARRY HWY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **200**

27 **200**

City & State

City & State

23 **TAMPA, FLA**

28 **TAMPA, FLA**

Zip

Zip

24 **33624**

29 **33624**

Country

Country

25 **USA**

30 **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

12/13/1995

3a. Date of Last Report

4. FEI Number

13-3829584

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

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 of the person making the report (agent, officer, or director)

Signature of the person making the report (agent, officer, or director)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE	P	WOODHOUSE, CHARLES F	2010 PINE ST. PHILADELPHIA PA
☐ DELETE	S	ROSNER, RONALD F	300 E. 34TH ST. NEW YORK NY 10016
☐ DELETE	T	ENGLEKING, PETER	RFD ARMOUR ROAD MT. KISCO NY 10549
☐ DELETE	D	FINLEY, EMIL S	2975 WESTCHESTER AVENUE PURCHASE NY 10577
☐ DELETE	D	CARPENTER, F J	2975 WESTCHESTER AVENUE PURCHASE NY 10577
☐ DELETE	CONT	LEONE, VINCENT	649 CHALLINOR DR. YORKTOWN HGTS NY 10598

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Change ☐ Addition	11 TITLE	11 NAME	11 STREET ADDRESS
☐ Change ☐ Addition	12 TITLE	12 NAME	12 STREET ADDRESS
☐ Change ☐ Addition	13 TITLE	13 NAME	13 STREET ADDRESS
☐ Change ☐ Addition	14 TITLE	14 NAME	14 STREET ADDRESS
☐ Change ☐ Addition	15 TITLE	15 NAME	15 STREET ADDRESS
☐ Change ☐ Addition	16 TITLE	16 NAME	16 STREET ADDRESS
☐ Change ☐ Addition	17 TITLE	17 NAME	17 STREET ADDRESS
☐ Change ☐ Addition	18 TITLE	18 NAME	18 STREET ADDRESS
☐ Change ☐ Addition	19 TITLE	19 NAME	19 STREET ADDRESS
☐ Change ☐ Addition	20 TITLE	20 NAME	20 STREET ADDRESS
☐ Change ☐ Addition	21 TITLE	21 NAME	21 STREET ADDRESS
☐ Change ☐ Addition	22 TITLE	22 NAME	22 STREET ADDRESS
☐ Change ☐ Addition	23 TITLE	23 NAME	23 STREET ADDRESS
☐ Change ☐ Addition	24 TITLE	24 NAME	24 STREET ADDRESS
☐ Change ☐ Addition	25 TITLE	25 NAME	25 STREET ADDRESS
☐ Change ☐ Addition	26 TITLE	26 NAME	26 STREET ADDRESS
☐ Change ☐ Addition	27 TITLE	27 NAME	27 STREET ADDRESS
☐ Change ☐ Addition	28 TITLE	28 NAME	28 STREET ADDRESS
☐ Change ☐ Addition	29 TITLE	29 NAME	29 STREET ADDRESS
☐ Change ☐ Addition	30 TITLE	30 NAME	30 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply with the exemption in Section 319.07(3)(a), 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 trustee or trustee empowered to execute the report required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed or corrected with an X.

SIGNATURE:

VINCENT LEONE-CORPORATE 3/15/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)