

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
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90007 005 ***158.75

DOCUMENT # F98000003304

1. Corporation Name

ICE BAN AMERICA INC.

Natural Solutions Corporation
f.k.a. Ice Ban America Inc.

Principal Place of Business

1201 U.S. HIGHWAY ONE, STE 205
NORTH PALM BEACH FL 33408

Mailing Address

1201 U.S. HIGHWAY ONE, STE 205
NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1998

4. FEI Number

88-0367024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

JANKE, GEORGE A
1201 US HIGHWAY ONE #205
NORTH PALM BEACH FL 33408

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

George A Janke

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
PCTD	JANKE, GEORGE A	1201 U.S. HWY ONE, STE 205	NORTH PALM BEACH FL
VD	JOHNSON, JEFF	12118 EAST YATES CENTER ROAD	LYNDONVILLE NY
S	FINEBERG, LIBO	3500 GATEWAY BLVD., STE 201	POMPANO BEACH FL
D	DANNHAUSEN, WILLIAM	6300 N RIVER RD., STE 505	PARK RIDGE IL
D	FREER JR, ROBERT E	815 CONNECTICUT AVE., N	WASHINGTON DC
D	HAPPY, J N	1000 REGENT UNIVERSITY DR	VIRGINIA BEACH VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	J. Carter Beese	1201 U.S. Hwy One, Ste 205	North Palm Beach, FL 33408
D	Richard Jurgenson	1201 U.S. Hwy 1, Ste 205	North Palm Beach, FL 33408
D	Stanley Sitton	1201 U.S. Hwy One, Ste 205	North Palm Beach, FL 33048
CFO	Leo Palmer	1201 U.S. Hwy One, Ste 205	North Palm Beach, FL 33408
T	Kathleen M. Smith	1201 U.S. Hwy One, Ste 205	North Palm Beach, FL 33408
S	Ann M. Owen	1201 U.S. Hwy One, Ste 205	North Palm Beach, FL 33408

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:

George A Janke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)