

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **98000024887**

1. Entity Name

PACKAGED ICE FACTORY, INC.

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90009 027 ***150.00

Principal Place of Business	Mailing Address
8572 KATY FREEWAY #101 HOUSTON, TX 77024	8572 KATY FREEWAY #101 HOUSTON, TX 77024

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 76-0579469	Applied For Not Applicable
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
	Name NRAI SERVICES, INC.
	Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE
	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 ☐ Delete JAMES F. STUART 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☒ DELETE ☐ Change ☐ Addition ARTHUR E. BIGGS 8572 KATY FRWY. #101 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT, SECRETARY, DIR. ☐ Delete A.J. LEWIS III 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☐ Delete STEVEN P. ROSENBERG 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☐ Delete RICHARD A. COONROD 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☐ Delete ROBERT G. MILLER 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ☒ Delete ROD J. SANDS 8572 KATY FRWY. #101 HOUSTON, TX	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #