FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **G35797** **(1)**

1. Corporation Name
ICETRONICS, INC.

Principal Place of Business
% IRVIN H. FEIT
8270 SW 98 AVE
MIAMI FL 33173

Mailing Address
% IRVIN H. FEIT
8270 SW 98 AVE
MIAMI FL 33173

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
04/26/1983

3a. Date of Last Report
07/11/1995

4. FEI Number
59-2331198
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, Fla. Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
FEIT, IRVIN H.
8270 SW 98 AVE
MIAMI FL 33173

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 Section 607.0505 and 607.0508, 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

12. OFFICERS AND DIRECTORS

TITLE	**PVD** ☐ DELETE
NAME	**FEIT, IRVIN H.**
STREET ADDRESS	**8270 SW 98 AVE**
CITY-ST-ZIP	**MIAMI FL**
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 Street Address	
14 City-St-Zip	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 Street Address	
24 City-St-Zip	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 Street Address	
34 City-St-Zip	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 Street Address	
44 City-St-Zip	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 Street Address	
54 City-St-Zip	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 Street Address	
64 City-St-Zip	

14. I hereby certify that the information supplied within this filing, and to the best of my knowledge, meets the requirements of Section 119.07(5)(b), Florida Statutes. I further certify that the information shown on this document or any attached document does not violate any copyright, or other intellectual property rights of any person or business entity. I understand that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or other authorized person to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with changes, if any, or in an attachment with any other signature.

SIGNATURE: Irvin H. Feit IRVIN H. FEIT 3- -96 305-279 6463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)