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 # **J91227** **(5)**

1. Corporation Name
MATANZAS ICE CORP.

Principal Place of Business	Mailing Address
2000 MAIN ST P.O. BOX 2930 FT MYERS BCH FL 33931 US	C/O BALLARD. JAMES. B P O BOX 2930 FT MYERS BEACH FL 33932 US

3. Date Incorporated or Qualified: 09/01/1987
3a. Date of Last Report: 02/13/1995
4. FEI Number: 65-0004627 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 2000 Main Street	26 2000 Main Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Fort Myers Beach, FL	City & State 28 Fort Myers Beach, FL
Zip 24 33931 — County 25 Lee	Zip 29 33931 — Country 30 Lee

9. Name and Address of Current Registered Agent

BALLARD, JAMES B
2000 MAIN ST
FT. MYERS BEACH FL 33931

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 ________ DATE ________

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE
DC BALLARD, WALTER L. 2000 MAIN ST FT MYERS BCH FL	☒ DELETE
DV COMBS, DENNIS 2000 MAIN ST FT MYERS BCH FL	☐ DELETE
PD BALLARD, JAMES 2000 MAIN ST FT MYERS BCH FL	☐ DELETE
	☐ DELETE
	☐ DELETE
	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Change	Addition
1		☐	☐
2		☐	☐
3		☐	☐
4		☐	☐
5		☐	☐
6		☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] 2/8/96 941-463-4260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
James B. Ballard

CR2E034 (12/95)