2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

like empoy

MEG B. BALLALO

Jan 25, 2001 8:00 am **DOCUMENT # J91227 Secretary of State** MATANZAS ICE CORP. 01-25-2001 90116 043 ***158.75 Mailing Address Principal Place of Business 2000 MAIN STREET 2000 MAIN STREET FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 MUULUTUI 2. Principal Place of Business 3. Mailing Address As Above SAME AG DAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0004627 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLARD, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 2000 MAIN ST FT. MYERS BEACH FL 33931 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ;R2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE COMBS, DENNIS NAME NAME 2000 MAIN ST STREET ADDRESS STREET ADDRESS FT MYERS BCH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE BALLARD, JAMES NAME NAME 2000 MAIN ST STREET ADDRESS STREET ADDRESS FT MYERS BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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