

FROM HILL, WARD, HENDERSON, P. A.

(FRI) 5. 4'01 10:06/ST. 10:04/NO. 4260294886 P 4

DOCUMENT # K17206

1. Entity Name,
LOVERS ICE INDUSTRIES OF AMERICA, INC.

Principal Place of Business

C/O R.J. ROBBINS
101 E. KENNEDY BLVD. STE 3700
TAMPA FL 33602

Mailing Address

C/O R.J. ROBBINS
101 E. KENNEDY BLVD. STE 3700
TAMPA FL 33602

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

ROBBINS, JAMES R JR
101 E. KENNEDY BLVD
SUITE 3700
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and (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, 2001 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

TITLE PD
NAME VAN DER DIJS, OSWALD C
STREET ADDRESS LOVERS INDUSTRIAL CORP.
CITY-ST-ZIP CURACAO, NETHERLANDS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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 reports 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 employed to exercise the powers conferred by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12, changed, or on an attachment with an address, with an other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/04/2001 (599-9)737-0499

Lovers Ind. Corp. N.V.



Rg 200
Lovers Industrial Corporation N.V.
Ice ■ Ice Cream ■ Juices ■ Dairy

Willemstad, May 10, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
U.S.A.

Dear Sirs,

We hereby regret to inform you that we have not received the Uniform Business Report for 2001 original form, which was sent by Hill, Ward & Henderson on January 10, 200 through International Mail, so that we could file in time before the deadline May 1, 2001. Most probably this form is lost in the International Mail.

We hereby sent a copy of the above mentioned form, received by fax from Hill, Ward & Henderson, which is duly signed by Mr. Oswald van der Dijs.

We thank you for your kind understanding that the delayed filing was unavoidable and remain meanwhile,

Sincerely,
LOVERS INDUSTRIAL CORPORATION N.V.,

p.o. Janet Martina
Management Assistant

Oswald van der Dijs
President

Encl.: 1

-/JM