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Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90043 018 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K23186

1. Corporation Name

FREEZE KING INCORPORATED

Principal Place of Business

% RANDALL W. O'NEILL  
408 E CORNELL ST  
AVON PARK FL 33825

Mailing Address

% RANDALL W. O'NEILL  
408 E CORNELL ST  
AVON PARK FL 33825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1988

4. FEI Number

59-2902933

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

O'NEILL, RANDALL W.  
408 E CORNELL ST  
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81

Name

Patricia A. O'Neill

82

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

83

1782 Ridge Street

84

City

Sebring

FL

85

Zip Code

33870

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

Patricia A. O'Neill

Patricia A. O'Neill Pres.

Jan 29, 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPV ☒ DELETE  
NAME O'NEILL, RANDALL W.  
STREET ADDRESS 408 E CORNELL ST  
CITY-ST-ZIP AVON PARK FL

TITLE ST ☐ DELETE  
NAME O'NEILL, PATRICIA A.  
STREET ADDRESS 1782 RIDGE STREET  
CITY-ST-ZIP SEBRING 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

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V/S ☒ Change ☒ Addition  
1.1 NAME Patrick R. O'Neill  
1.2 STREET ADDRESS 1782 Ridge Street  
1.3 CITY-ST-ZIP Sebring, FL 33870

P/T ☒ Change ☐ Addition  
2.1 NAME Patricia A. O'Neill  
2.2 STREET ADDRESS 1782 Ridge Street  
2.3 CITY-ST-ZIP Sebring, FL 33870

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

Patricia A. O'Neill

Patricia A. O'Neill

1/29/99 941-471-0705

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)