

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 10 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # L21113 (0)  
1. Corporation Name  
POLAR ICE MACHINES, INC.



Principal Place of Business Mailing Address  
590 55TH AVE. N.E. 590 55TH AVE. N.E.  
ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1309 47 <sup>TH</sup> AVE NE		25 1309 47 <sup>TH</sup> AVE NE		10/04/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2973443	
City & State		City & State		Applied For	
23 ST PETERSBURG FL		26 ST. PETERSBURG, FL		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 33703		25 PINELLAS		27	
29 33703		30 PINELLAS		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
TINDELL, CONSTANCE M		81 Name		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
590 55TH AVENUE NE		82 Street Address (P.O. Box Number is Not Acceptable)		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
ST. PETERSBURG FL 33703		83		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
		84 City		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
		ST PETERSBURG FL		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
		85 Zip Code		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
		33703		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	

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 Constance M. Tindell 4-1-98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	TINDELL, JOHN C.	1.2 NAME	TINDELL, JOHN C.
STREET ADDRESS	590 55TH AVE NE	1.3 STREET ADDRESS	1309 47 <sup>TH</sup> AVE NE
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	ST PETERSBURG, FL 33703
TITLE	V	2.1 TITLE	VICE PRESIDENT
NAME	TINDELL, CONSTANCE M.	2.2 NAME	TINDELL, CONSTANCE M.
STREET ADDRESS	590 55TH NE	2.3 STREET ADDRESS	1309 47 <sup>TH</sup> AVE NE
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	ST PETERSBURG, FL 33703
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: Constance M. Tindell 4-1-98 (813) 522-5387

CR2E034 (10/97)