

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M26954** (1)
1. Corporation Name
ICE CREAM FANTASIES, INC.



Principal Place of Business 7903 N.W. 64 ST MIAMI FL 33166	Mailing Address 7903 N.W. 64 ST MIAMI FL 33166-2723
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3. Date Incorporated or Qualified 02/05/1986	3a. Date of Last Report 04/25/1996
4. FEI Number 59-2204511	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent NAVARRO, RODRIGO 4110 W 18TH CT HIALEAH FL 33012	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	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 *Carlos Navarro* (NOTE: Registered Agent signature required when reinstating) DATE **4-14-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	1.2 NAME	1.2 NAME	
CITY - ST - ZIP	1.3 STREET ADDRESS	1.3 STREET ADDRESS	
	1.4 CITY - ST - ZIP	1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	2.2 NAME	2.2 NAME	
CITY - ST - ZIP	2.3 STREET ADDRESS	2.3 STREET ADDRESS	
	2.4 CITY - ST - ZIP	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	3.2 NAME	3.2 NAME	
CITY - ST - ZIP	3.3 STREET ADDRESS	3.3 STREET ADDRESS	
	3.4 CITY - ST - ZIP	3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	4.2 NAME	4.2 NAME	
CITY - ST - ZIP	4.3 STREET ADDRESS	4.3 STREET ADDRESS	
	4.4 CITY - ST - ZIP	4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	5.2 NAME	5.2 NAME	
CITY - ST - ZIP	5.3 STREET ADDRESS	5.3 STREET ADDRESS	
	5.4 CITY - ST - ZIP	5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS	6.2 NAME	6.2 NAME	
CITY - ST - ZIP	6.3 STREET ADDRESS	6.3 STREET ADDRESS	
	6.4 CITY - ST - ZIP	6.4 CITY - ST - ZIP	

14. I do 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: *Rodrigo Navarro* **RODRIGO NAVARRO** DATE: **4-14-97**

CR2E034 (9/96)