FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M63742** **(4)**

1. Corporation Name

ICEBOYS CORPORATION

Principal Place of Business

10733 N.W. 7TH AVENUE
MIAMI FL 33168

Mailing Address

10733 N.W. 7TH AVENUE
MIAMI FL 33168

3. Date Incorporated or Qualified: **12/17/1987**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0028035** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does Corporation Elect Subchapter S Taxation under s. 190.032 Florida Statutes? [X] Yes [ ] No

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

RAGNARSSON, HELGI MAR
10733 N.W. 7TH AVENUE
MIAMI FL 33168

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1507, 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

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	RASNARSSON, HELGI MAR	
STREET ADDRESS	1400 NORTH 64TH WAY	
CITY, ST, ZIP	HOLLYWOOD FL	
TITLE	SD	[ ] DELETE
NAME	KARLSDOTTIR, MARGRET	
STREET ADDRESS	1400 NORTH 64TH WAY	
CITY, ST, ZIP	HOLLYWOOD FL	
TITLE	VPD	[ ] DELETE
NAME	RAGNARSSON, ARNAR	
STREET ADDRESS	1400 NORTH 64TH WAY	
CITY, ST, ZIP	HOLLYWOOD FL	
TITLE	TD	[ ] DELETE
NAME	RAGNARSSON, HARALDUR R	
STREET ADDRESS	1400 NORTH 64TH WAY	
CITY, ST, ZIP	HOLLYWOOD FL	
TITLE	D	[ ] DELETE
NAME	DANNIELSSON, KRISTJAN	
STREET ADDRESS	1400 NORTH 64TH WAY	
CITY, ST, ZIP	HOLLYWOOD FL 33024	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '96

1 TITLE		[ ] Change [ ] Addition
1a NAME		
1b STREET ADDRESS		
1c CITY, ST, ZIP		
2 TITLE		[ ] Change [ ] Addition
2a NAME		
2b STREET ADDRESS		
2c CITY, ST, ZIP		
3 TITLE		[ ] Change [ ] Addition
3a NAME		
3b STREET ADDRESS		
3c CITY, ST, ZIP		
4 TITLE		[ ] Change [ ] Addition
4a NAME		
4b STREET ADDRESS		
4c CITY, ST, ZIP		
5 TITLE		[ ] Change [ ] Addition
5a NAME		
5b STREET ADDRESS		
5c CITY, ST, ZIP		
6 TITLE		[ ] Change [ ] Addition
6a NAME		
6b STREET ADDRESS		
6c CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing, when properly filed, will qualify for the exemption stated in Section 119.07(3)(k), 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 addition.

SIGNATURE: X Helgi M. Ragnarsson 2/21/96 305-964-0620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)