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

FILED PROFIT May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M63742 (4)ICEBOYS CORPORATION Principal Place of Business Mailing Address 10733 N.W. 7TH AVENUE 10733 N.W. 7TH AVENUE MIAMI FL 33168 MIAMI FL 33168 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1987 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 21 65-0028035 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAGNARSSON, HELGI MAR 10733 N.W. 7TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33168** 83 City Zip Code 85 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition RASNARSSON, HELGI MAR 1.2 NAME NAME 1400 NORTH 64TH WAY 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE NAME KARLSDOTTIR, MARGRET 2.2 NAME STREET ADORESS 1400 NORTH 64TH WAY 2.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2. 4 City - St - 7(P Addition DELETE Change 3.1 TITLE TITLE RAGNARSSON, ARNAR 3.2 NAME 1400 NORTH 64TH WAY 3.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 3.4. CITY-\$1-ZIP DELETE Addition t 4 1 TiTLE TITLE RAGNARSSON, HARALDUR R 4 2 NAME NAME 1400 NORTH 64TH WAY STREET ADDRESS 4.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE

CITY-S1-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 informe 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 a 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.

DELETE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST- ZIP

SIGNATURE: X Mongred Karlodellin

DANNIELSSON, KRISTJAN

1400 NORTH 64TH WAY

HOLLYWOOD FL 33024

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MARGRET KARISDOHIR

4/24/98

Change