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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M63742

1. Corporation Name

ICEBOYS CORPORATION

Principal	Place	of	Business	3
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Mailing Address

10733 N.W. 7TH AVENUE

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90215 021 ***158.75



10733 N.W. 7TH AVENUE MIAMI FL 33168 **MIAMI FL 33168** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/17/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0028035 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes the current year Intangible []No 29 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAGNARSSON, HELGI MAR Street Address (P.O. Box Number is Not Acceptable) 10733 N.W. 7TH AVENUE **MIAMI FL 33168** 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE RASNARSSON, HELGI MAR 1.2 NAME NAME 1400 NORTH 64TH WAY 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE SD KARLSDOTTIR, MARGRET NAME 2.2 NAME 1400 NORTH 64TH WAY 2 3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition **VPD** DELETE 3.1 TITLE TITLE RAGNARSSON, ARNAR 3.2 NAME NAME 1400 NORTH 64TH WAY 3.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE RAGNARSSON, HARALDUR R 4.2 NAME NAME 1400 NORTH 64TH WAY 4.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME DANNIELSSON, KRISTJAN NAME 5.3 STREET ADDRESS 1400 NORTH 64TH WAY STREET ADDRESS HOLLYWOOD FL 33024 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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, with all other like empowered.

MARGRET Karlsclotti.

CR2E034 (11/98)