

2004 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00023830
SP

DOCUMENT # M99000001667

1. Entity Name
TH CORAL SPRINGS ICE LLC

01 MAY -1 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4350 LAJOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122

Mailing Address
4350 LAJOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-2867468		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOT: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAMPBELL, ROBIN A 181 BAY STREET TORONTO, ONTARIO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000004271600-1 -05/18/01--01097--024 *****50.00 *****50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEET, RICHARD J 181 BAY STREET TORONTO, ONTARIO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRIZECHAHN OFFICE PROPERTIES INC. 4350 LAJOLLA VILLAGE DRIVE, SUITE 700 SAN DIEGO CA 92122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT COLIN J. CHAPIN 4350 LA JOLLA VILLAGE DR, STE 700 SAN DIEGO, CA 92122 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLIN J. CHAPIN Colin J. Chapin 4/11/01 858-546-1001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)

Directors, Officers Report

TH Coral Springs Ice LLC as of Sunday, December 31, 2000

Monday, April 16, 2001

OFFICERS

Richard J. Steets
Peter M. Ballon
Colin J. Chapin
Peter M. Ballon
Holli G. Salazar

President
Vice President
Vice President
Treasurer
Secretary

MANAGERS

Robin A. Campbell
Richard J. Steets

Manager
Manager

The address for the Directors and Officers named above is as follows:

C/O Tax Department
4350 La Jolla Village Drive, Suite 700
San Diego, CA 92122-1233