2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 amg Secretary of State DOCUMENT # P00000048634 1. Entity Name 05-15-2002 90019 033 ***150.00 ICEPACK INVESTORS/MANAGEMENT, INC. Principal Place of Business Mailing Address 4520 N W 6TH CT. 4520 N W 6TH CT. PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1009563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, DONALD F Street Address (P.O. Box Number is Not Acceptable) 1207 S. THOMPSON AVE **DELAND ION FL 32720** City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE Addition ☐ Defete ☐ Change Audrey Lawrence NAME HALL, DAVID NAME 2724 S. Univ. Dr. 148 STREET ADDRESS 4864 N W 97TH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33076** Davie, Fl 33328 Li Delete TITLE Change ☐ Addition Ruby Thornton NAME THORNTON, RUDY 1061 N.W. 800 Ave STREET ADDRESS 1061 N W 80TH AVE STREET ADDRESS Margate, F1 33063 CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE Delete TITLE Change Janie Drisdom Addition NAME DRISDOM, JANIE NAME 4520 N. W. 6th ct STREET ADDRESS STREET ADDRESS 4520 N W 6TH CT CITY-ST-7IP CITY-ST-ZIP Plantation, F/ 33317 PLANTATION FL 33317 TITI F Delete TITLE ☐ Change ☐ Addition NAME LAMPKIN. GWENDOLWYN NAME STREET ADDRESS STREET ADDRESS 6901 SW 28TH STREET CITY-ST-ZIP CITY-ST-ZIP MIRAAMR FL 33023 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME GREGG, SAMUEL STREET ADDRESS 4231 NW 75TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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13. 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 or supplemental 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 11 or Block 12 if

SIGNATURE:

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FILED