2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am P01000057503 DOCUMENT # **Secretary of State** 1. Entity Name 03-20-2002 90018 020 ***150 00 ICE MAGIC OF SOUTH EAST FLORIDA, INC. Mailing Address Principal Place of Business 501 BRICKELL KEY DRIVE. SUITE 504 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI FL: 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 2164 NW Z2nd Court 2164 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1113118 Not Applicable liam: **Gountry** \$8.75 Additional Country 5. Certificate of Status Desired Fee Required)ade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Holderman Mea ROBINSON. WESLEY M ESQ. Street Address (P.O.Box Number is Not Acceptable) Westwood 501 BRICKELL KEY DRIVE, SUITE 504 **MIAMI FL 33131** Biscayne 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. (NOTE: Registe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Change ☐ Addition ☐ Delete TITLE President TITLE Meg R. Holderman NAME NAME 228 Westwood Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Key Biscayne, FL 33142 Secretary / Treasurer Dean A. Holderman ☐ Addition ☐ Delete Change TITLE NAME Westwood Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.