

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90019 009 ***150.00

DOCUMENT # P01000092535

1. Entity Name
ICE EXPRESS, INC.

Principal Place of Business

**2100 SARA LYNN DR
 ST AUGUSTINE FL 32084**

Mailing Address

**2100 SARA LYNN DR
 ST AUGUSTINE FL 32084**

2. Principal Place of Business

88 S. DIXIE HWY
 Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 3709
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

ST. AUGUSTINE FLA

City & State

ST. AUGUSTINE, FLA.

4. FEI Number

59-3744173

Applied For

Not Applicable

Zip

32084

Country

ST. JOHNS

Zip

32085

Country

ST. JOHNS

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**AKEL, DANIEL D
 ONE INDEPENDENT DR, STE 2301
 JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **DAY, FREDERICK E JR**
 STREET ADDRESS **2100 SARA LYNN DR**
 CITY-ST-ZIP **ST. AUGUSTINE FL 32084**

TITLE **D** ☐ Delete
 NAME **SMITH, RHAD J**
 STREET ADDRESS **2100 SARA LYNN DR**
 CITY-ST-ZIP **ST AUGUSTINE FL 32084**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **SMITH, THAD J.**
 STREET ADDRESS **1502 FIRST AVE**
 CITY-ST-ZIP **FERNANDINA BCH, FLA 32035**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

THAD J. SMITH
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **3-28-02**
 Daytime Phone **904-331-3313**

CR2E034 (9/01)