2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am 8 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000103252 **DOCUMENT #** 04-04-2003 90087 015 ***150.00 HAWAIIAN SHAVE ICE, INC. Principal Place of Business Mailing Address 5120 S.W. 195TH TERRACE 5120 S.W. 195TH TERRACE SOUTHWEST RANCHES FL 33332 SOUTHWEST RANCHES FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For <u>52-2</u>382294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREITKREUZ, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 5120 S.W. 195TH TERRACE SOUTHWEST RANCHES FL 33332 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition JOSEPH, GEORGE P III NAME NAME 19101 S.W. 61ST MANOR STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREITKREUZ, STEVEN J NAME NAME 5120 S.W. 195TH TERRACE STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP CITY-ST-ZIP TITLE EVD __. Delete _ TITLE Change ☐ Addition WHALEN, JEFFREY NAME NAME STREET ADDRESS 14321 MUSTANG TRAIL STREET ADDRESS

TITLE Delete TITLE ☐ Change ☐ Addition Breitkreuz, H. Denise NAME NAME STREET ADDRESS 5120 S.W. 195TH TERRACE STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES FL 33332 CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutès. 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 10 or Block 11 if changed, or on an attachment with an address, with all other the impowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

D

WHALEN, KAREN

14321 MUSTANG TRAIL

JOSEPH, CYNTHIA H

19101 S.W. 61ST MANOR

TITLE

NAME

TITLE

NAME

SOUTHWEST RANCHES FL 33330

SOUTHWEST RANCHES FL 33330

SOUTHWEST RANCHES FL 33330

☐ Change

☐ Change

☐ Addition

☐ Addition