

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031579 (4)

1. Corporation Name

FROZEN SUNSHINE, INC.



Principal Place of Business

3150 GREENWOOD STREET
WINTER PARK FL 32792
US

Mailing Address

501 NORTH ORLANDO AVENUE
SUITE 313-127
WINTER PARK FL 32789-2900
US

3. Date Incorporated or Qualified
04/28/1993

3a. Date of Last Report
06/06/1995

2. Principal Place of Business

2a. Mailing Address

21 20 Surrey Knoll Way
Suite, Apt. #, etc.

26 Same as above
Suite, Apt. #, etc.

22 City & State
23 Casselberry, FL

27 City & State

24 Zip 32707 25 Country USA

29 Zip 30 Country

4. FEI Number
59-3177339

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIS, JEFFERY D.
3150 GREENWOOD STREET
WINTER PARK FL 32792

81 Name

ELLIS, Jeffery D.

82 Street Address (P.O. Box Number is Not Acceptable)

20 Surrey Knoll Way

83

84 City

Casselberry

FL

85 Zip Code

32707

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, if applicable)

Signature (typed or printed name of registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ELLIS, JEFFERY D.
STREET ADDRESS 3150 GREENWOOD STREET
CITY-ST-ZIP WINTER PARK FL ☐ DELETE

TITLE V
NAME ELLIS, SHARON T.
STREET ADDRESS 3150 GREENWOOD STREET
CITY-ST-ZIP WINTER PARK FL ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME Jeffery D. ELLIS
1.3 STREET ADDRESS 20 Surrey Knoll Way
1.4 CITY-ST-ZIP Casselberry, FL 32707

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Sharon T. ELLIS
2.3 STREET ADDRESS 20 Surrey Knoll Way
2.4 CITY-ST-ZIP Casselberry, FL 32707

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

407/332-7235

CR2E034 (12/95)