

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

06/09/1996

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044489 (0)

1. CORPORATION NAME

PLANET ICE FAMILY FUN CENTER, INC.

Principal Place of Business

9910 ALTERNATE A1A
SUITE 706
PALM BEACH GARDENS FL 33410

Alternate Address

9910 ALTERNATE A1A
SUITE 706
PALM BEACH GARDENS FL 33410

(If space is needed, use this space)

3. Date of Incorporation or Organization

06/09/1994

3a. Date of Last Report

2. Principal Place of Business

2b. Alternate Address

21. 3960 RCA BLVD.

26. 3960 RCA BLVD.

Suite Apt. #, etc.

Suite Apt. #, etc.

22. 6002

27. 6002

City & State

City & State

23. PALM BCH GDNs, FL.

28. PALM BCH GDNs, FL.

Zip

Zip

24. 33410

25. PALM BCH

29. 33410

30. PALM BCH

4. Filing Number

05-0498378

Applies 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

7. This corporation has complied for all purposes with Chapter 6, Florida Statutes

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PERDICARO, CHARLES
9910 ALTERNATE A1A
SUITE 706
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation hereby certifies 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 of this corporation and accept the obligations of Section 607.01, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

D
NAME
PERDICARO, CHARLES
9910 ALTERNATE A1A, SUITE 706
PALM BEACH GARDENS FL 33410

13. ALTERNATE CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

NAME
9910 ALTERNATE A1A, SUITE 706
PALM BEACH GARDENS FL 33410

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is true, correct and complete, and that I am duly qualified to act as the registered agent of this corporation. I further certify that the information supplied in this annual report is complete and correct, and that I am duly qualified to act as the registered agent of this corporation. I further certify that the information supplied in this annual report is complete and correct, and that I am duly qualified to act as the registered agent of this corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR