

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 FEB 17 PM 3:19

DOCUMENT # P94000068002 (2)

1. Corporation Name:

THE ICE HOUSE, INC.

Principal Place of Business:

3776 HIDDEN ACRES CIR
NORTH FT MYERS FL 33900

Mailing Address:

3776 HIDDEN ACRES CIR
NORTH FT MYERS FL 33903

DO NOT WRITE IN THIS SPACE

3. Date Information is Current:

09/12/1994

3a. Date of Last Report:

4. FID Number:

65-0526110

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

2. Principal Place of Business:

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2a. Mailing Address:

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

BAKER, RUSSELL T
3776 HIDDEN ACRES CIR
NORTH FT MYERS FL 33903

10. Name and Address of New Registered Agent

81 Name

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

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Agent or authorized person of registered agent and the corporation

Agent, Registered Agent or authorized person of the corporation

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Martin A. Redovan

MARTIN A. REDOVAN

1/13/95

813 494-5733

1/13/95

0310700 CP