

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000021191 (8)**

1. Corporation Name  
**ICY DRIVEWAY, INC.**

Principal Place of Business

**4101 N ANDREWS AVE  
SUITE 211  
FT LAUDERDALE FL 33309  
US**

Mailing Address

**4101 N ANDREWS AVE  
SUITE 211  
FT LAUDERDALE FL 33309  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/24/1995**

4. FEI Number

**65-0566808**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **4101 N ANDREWS AVE**

Suite, Apt. #, etc.

22 **308**

City & State

23 **FT LAUDERDALE**

Zip

24 **33309**

Country

25 **US**

2a. Mailing Address

26 **4101 N ANDREWS AVE**

Suite, Apt. #, etc.

27 **SAME**

City & State

28 **FT LAUDERDALE**

Zip

29 **33309**

Country

30 **US**

9. Name and Address of Current Registered Agent

**TANENHOLZ, VICTOR  
750 N OCEAN BLVD #1101  
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name

**VICTOR TANENHOLZ**

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

**3750 GALT OCEAN DR # 601**

83

84 City

**FT LAUDERDALE**

**FL**

85 Zip Code

**33308**

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 607.0605, Florida Statutes.

SIGNATURE

*Victor Tanenholz*

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/6/98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PD TANENHOLZ, CORIE**  
STREET ADDRESS **3750 GALT OCEAN DR #601**  
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE  
NAME **VD TANENHOLZ, VICTOR**  
STREET ADDRESS **3750 GALT OCEAN DR #601**  
CITY-ST-ZIP **FT LAUDERDALE FL**

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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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 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:

*Victor Tanenholz* **4/6/98** (924) 511-5450

CR2E034 (10/97)