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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000044152 (3)

1. Corporation Name
R. P. ICE, INC.



Principal Place of Business
C/O MANELLA, KLAPHOLZ & HOCHSZTEIN P.A.
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

Mailing Address
C/O MANELLA, KLAPHOLZ & HOCHSZTEIN P.A.
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020-6702

3. Date Incorporated or Qualified
06/08/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 2500 Hollywood Boulevard	26 2500 Hollywood Boulevard	65-0598027	Not Applicable
Suite, Apt. #, etc. 22 Suite 212	Suite, Apt. #, etc. 27 Suite 212	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Hollywood, Florida	28 Hollywood, Florida	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
Zip	Country		
24 33020	25 USA		

9. Name and Address of Current Registered Agent

KLAPHOLZ, JOSEPH P
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name Joseph P. Klapholz, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
2500 Hollywood Boulevard
83 Suite 212
84 City Hollywood FL 85 Zip Code 33020

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: *Joseph P. Klapholz* Joseph P. Klapholz, Esq. DATE: 4/22/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1.1 TITLE	Change Addition
NAME	ABRAMOVITCH, FRED	1.2 NAME	
STREET ADDRESS	19355 TURNBERRY WAY TH1	1.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL 33020	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	Change Addition
NAME	XXXXXXXXXXXXXXXXXXXX	2.2 NAME	
STREET ADDRESS	XXXXXXXXXXXXXXXXXXXX	2.3 STREET ADDRESS	
CITY-ST-ZIP	XXXXXXXXXXXX	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]* DATE: 4/22/97

CR2E034 (9/96)