

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P95000080074 (4)

1. Corporation Name

SOUTH FLORIDA ICES, INC.



Principal Place of Business

P.O. BOX 221457
HOLLYWOOD FL 33022-1457

Mailing Address

P.O. BOX 221457
HOLLYWOOD FL 33022-1457

2. Principal Place of Business

21 1090 N. Federal Hwy

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite Apt # etc.

23 Hollywood FL

27 City & State

24 33020

25 Country

29 Zip

30 Country

25 Broward

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3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0646987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

ROSENGARTEN, SCOTT
2501 S OCEAN DR #1612
SUITE 1510
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name: ~~Barbara Edelman~~
82 Street Address: ~~410 2000 S. Biscayne Blvd~~
83 Suite: 204
84 City: ~~Hollywood~~ FL 85 Zip Code: ~~33022~~

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 of the corporation and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

Signature of the person who is not a registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11/15/97

12. OFFICERS AND DIRECTORS

TITLE: ☐ DELETE

NAME: BAER, JERRY
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD FL

TITLE: ☐ DELETE

NAME: BAER, JERRY
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD FL

TITLE: ☐ DELETE

NAME: BAER, RONALD
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD, FL

TITLE: ☐ DELETE

NAME: BAER, JERRY
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD FL

TITLE: ☐ DELETE

NAME: BAER, JERRY
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD FL

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TITLE: ☐ DELETE

NAME: BAER, JERRY
STREET ADDRESS: C/O PO BOX 221457
CITY-ST-ZIP: HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: ☐ Change ☒ Addition

1.2 NAME: BAER, JERRY

1.3 STREET ADDRESS: C/O PO BOX 221457

1.4 CITY-ST-ZIP: HOLLYWOOD FL 33022-1457

2.1 TITLE: ☐ Change ☒ Addition

2.2 NAME: BAER, JERRY

2.3 STREET ADDRESS: C/O PO BOX 221457

2.4 CITY-ST-ZIP: HOLLYWOOD FL 33022-1457

3.1 TITLE: ☐ Change ☒ Addition

3.2 NAME: BAER, RONALD

3.3 STREET ADDRESS: C/O PO BOX 221457

3.4 CITY-ST-ZIP: HOLLYWOOD, FL 33022-1457

4.1 TITLE: ☐ Change ☐ Addition

4.2 NAME: BAER, JERRY

4.3 STREET ADDRESS: C/O PO BOX 221457

4.4 CITY-ST-ZIP: HOLLYWOOD FL 33022-1457

5.1 TITLE: ☐ Change ☐ Addition

5.2 NAME: BAER, JERRY

5.3 STREET ADDRESS: C/O PO BOX 221457

5.4 CITY-ST-ZIP: HOLLYWOOD FL 33022-1457

6.1 TITLE: ☐ Change ☐ Addition

6.2 NAME: BAER, JERRY

6.3 STREET ADDRESS: C/O PO BOX 221457

6.4 CITY-ST-ZIP: HOLLYWOOD FL 33022-1457

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/97 954 921-2064

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CR2E034 (9/96)