

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000082874 (5)

1. Corporation Name  
**IT'S - IT ICE CREAM CO. OF FLA.**



Principal Place of Business: 1333 NIANTIC TER. WEST PALM BEACH FL 33414  
Mailing Address: 1333 NIANTIC TER. WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified: 10/26/1995  
3a. Date of Last Report

21. Principal Place of Business 21 1370 Industrial Ave. Suite, Apt. #, etc. 22 Suite 111 City & State 23 Boynton Beach, Florida Zip 24 33426	25 Country 25 U.S.A.	2a. Mailing Address 26 1370 Industrial Ave. Suite, Apt. #, etc. 27 Suite 111 City & State 28 Boynton Beach, Florida Zip 29 33426	30 Country 30 U.S.A.	4. FEI Number 65-0619813 182612 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent ROSENTHAL, ROSLYN 1333 NIANTIC TER. WEST PALM BEACH FL 33414	10. Name and Address of New Registered Agent 81 Name: Walid Hanna 82 Street Address (P.O. Box Number is Not Acceptable): 1370 Industrial Ave. Suite 111 83 84 City: Boynton Beach FL 85 Zip Code: 33426
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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: *Walid Hanna*  
Signature typed or printed name of registered agent and the applicant: Walid Hanna Registered Agent's signature typed or printed name: DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <del>DELETED</del>	NAME: ROSENTHAL, ROSLYN	1. TITLE: <del>DELETED</del>	NAME: LAWRENCE ROSENTHAL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add on
STREET ADDRESS: 3155 NW 57TH ST.	CITY-ST-ZIP: BOCA RATON FL 33496	12. NAME: <del>DELETED</del>	13. STREET ADDRESS: 3155 N.W. 57th St. Boca Raton, Florida 33496
TITLE: <del>DELETED</del>	NAME: LAWRENCE ROSENTHAL <input checked="" type="checkbox"/> DELETED	14. CITY-ST-ZIP: <del>DELETED</del>	15. TITLE: President
STREET ADDRESS: 3155 NW 57th St.	CITY-ST-ZIP: Boca Raton, FL 33496	16. NAME: <del>DELETED</del>	17. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: Walid Hanna <input type="checkbox"/> DELETED	18. CITY-ST-ZIP: <del>DELETED</del>	19. TITLE: vice President
STREET ADDRESS: 1333 Niantic Terrace	CITY-ST-ZIP: West Palm Beach, FL 33414	20. NAME: <del>DELETED</del>	21. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	22. STREET ADDRESS: <del>DELETED</del>	23. CITY-ST-ZIP: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	24. CITY-ST-ZIP: <del>DELETED</del>	25. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	26. NAME: <del>DELETED</del>	27. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	28. STREET ADDRESS: <del>DELETED</del>	29. CITY-ST-ZIP: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	32. NAME: <del>DELETED</del>	33. TITLE: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	36. CITY-ST-ZIP: <del>DELETED</del>	37. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	38. NAME: <del>DELETED</del>	39. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	39. STREET ADDRESS: <del>DELETED</del>	40. CITY-ST-ZIP: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	40. CITY-ST-ZIP: <del>DELETED</del>	41. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	41. NAME: <del>DELETED</del>	42. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	42. STREET ADDRESS: <del>DELETED</del>	43. CITY-ST-ZIP: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	43. CITY-ST-ZIP: <del>DELETED</del>	44. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	44. NAME: <del>DELETED</del>	45. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	45. STREET ADDRESS: <del>DELETED</del>	46. CITY-ST-ZIP: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	46. CITY-ST-ZIP: <del>DELETED</del>	47. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	47. NAME: <del>DELETED</del>	48. TITLE: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	49. CITY-ST-ZIP: <del>DELETED</del>	50. TITLE: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	51. STREET ADDRESS: <del>DELETED</del>	52. CITY-ST-ZIP: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	52. CITY-ST-ZIP: <del>DELETED</del>	53. TITLE: <del>DELETED</del>
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TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	78. STREET ADDRESS: <del>DELETED</del>	79. CITY-ST-ZIP: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	79. CITY-ST-ZIP: <del>DELETED</del>	80. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	80. NAME: <del>DELETED</del>	81. TITLE: <del>DELETED</del>
STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	81. STREET ADDRESS: <del>DELETED</del>	82. CITY-ST-ZIP: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	83. NAME: <del>DELETED</del>	84. TITLE: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	85. CITY-ST-ZIP: <del>DELETED</del>	86. TITLE: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	89. NAME: <del>DELETED</del>	90. TITLE: <del>DELETED</del>
TITLE: <del>DELETED</del>	NAME: <del>DELETED</del>	90. STREET ADDRESS: <del>DELETED</del>	91. CITY-ST-ZIP: <del>DELETED</del>
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STREET ADDRESS: <del>DELETED</del>	CITY-ST-ZIP: <del>DELETED</del>	99. STREET ADDRESS: <del>DELETED</del>	100. CITY-ST-ZIP: <del>DELETED</del>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Lawrence Rosenthal* President 3/23/96 407-732-6404  
Signature typed or printed name of signing officer or director: LAWRENCE ROSENTHAL Date: 3/23/96 Telephone # 407-732-6404

CR2E034 (12/95)