

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000096604 (0)

1. Corporation Name

CORAL SPRINGS ICE, INC.

Principal Place of Business

C/O TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR., STE. 400
SAN DIEGO CA 92122-1233

Mailing Address

C/O TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR., STE. 400
SAN DIEGO CA 92122
US

FILED

98 JUL 21 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1995

4. FEI Number

33-0686933

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STEETS, RICHARD J
STREET ADDRESS 4350 LJ VILLAGE DRIVE #400, C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE VD
NAME GEIER, CRAIG A
STREET ADDRESS 4350 LJ VILLAGE DRIVE, #400, C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE TD
NAME ARORA, UPKAR
STREET ADDRESS 4350 LJ VILLAGE DR, #400, C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☒ DELETE

TITLE V
NAME ALBERT ELLMAN
STREET ADDRESS 4350 LJ VILLAGE DRIVE, #400 C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☒ DELETE

TITLE V
NAME JAMES HUTCHINSON
STREET ADDRESS 4350 LJ VILLAGE DRIVE, #400, C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE S
NAME SARI DIAMOND
STREET ADDRESS 4350 LJ VILLAGE DRIVE, #400. C/O TAX
CITY-ST-ZIP SAN DIEGO CA

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

000002594280--C

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

TREASURER

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VICE PRESIDENT

☒ Change ☐ Addition

DON S. KOVACIC
4350 LA JOLLA VILLAGE DRIVE, SUITE 400
SAN DIEGO, CALIFORNIA 92122-1233

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

SECRETARY

☒ Change ☐ Addition

HOLLI G. SALAZAR
4350 LA JOLLA VILLAGE DRIVE, SUITE 400
SAN DIEGO, CALIFORNIA 92122-1233

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

Robin A. Campbell
4350 LJ Village Drive, #400, C/O Tax
San Diego, CA 92122-1233

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 DON S. KOVACIC, VICE PRESIDENT 7/20/98 546-1001

CR2E034 (5/98)



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898836.4807937

AUTHORIZATION

Patricia P. P.

COST LIMIT : \$ 550.00

ORDER DATE : July 21, 1998

ORDER TIME : 12:35 PM

ORDER NO. : 898836-005

CUSTOMER NO: 4807937

CUSTOMER: Ms. Donna M. Silva
Trizechahn Centers Inc.
4350 La Jolla Village Drive
Suite 400
San Diego, CA 92122-1233

ANNUAL REPORT FILING

NAME: CORAL SPRINGS ICE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

98 JUL 21 PM 11 10
DIVISION OF CORPORATION