

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

PROFIT
CORPORATION *
ANNUAL REPORT
1996



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

DOCUMENT # P95000097452 (3)

1. Corporation Name

ICE ARENAS INVESTMENT CORP.



Principal Place of Business

1384 HERITAGE ACRES BLVD.
SUITE A
ROCKLEDGE FL 32955

Mailing Address

1384 HERITAGE ACRES BLVD.
SUITE A
ROCKLEDGE FL 32955

3. Date Incorporated or Qualified

12/27/1995

3a. Date of Last Report

4. FEI Number

59-3355640

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BAR-NAVON, BOAZ
1384 HERITAGE ACRES BLVD.
SUITE A
ROCKLEDGE FL 32955

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 then in applicable)

(NY) (IL) Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BAR-NAVON, HAIM
STREET ADDRESS % 1384 HERITAGE ACRES BLVD., SUITE A
CITY- ST- ZIP ROCKLEDGE FL 32955

TITLE PTD ☐ DELETE
NAME BAR-NAVON, BOAZ
STREET ADDRESS % 1384 HERITAGE ACRES BLVD., SUITE A
CITY- ST- ZIP ROCKLEDGE FL 32955

TITLE VSD ☐ DELETE
NAME BAR-NAVON, ZIVA
STREET ADDRESS % 1384 HERITAGE ACRES BLVD., SUITE A
CITY- ST- ZIP ROCKLEDGE FL 32955

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

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
700001859887
-06/12/96--01059--028
***200.00

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME D BARNAVON, YOAV
43 STREET ADDRESS 1384 HERITAGE ACRES BLVD, SUITE A
44 CITY- ST- ZIP ROCKLEDGE, FL, 32955

51 TITLE ☐ Change ☒ Addition
52 NAME D BARNAVON, EREZ
53 STREET ADDRESS 1384 HERITAGE ACRES BLVD, SUITE A
54 CITY- ST- ZIP ROCKLEDGE, FL, 32955

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP
5-1-96
AEB

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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/96

(602) 690 2222
Display Phone #

CR2E034 (12/95)