

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90021 035 ***150.00

DOCUMENT # P95000097452

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1995

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 720 ROY WALL BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 720 ROY WALL BLVD
Suite, Apt. #, etc.

City & State

23 ROCKLEDGE FL

City & State

28 ROCKLEDGE FL

Zip

24 32955

Country

Zip

29 32955

Country

30

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)

83 720 ROY WALL BLVD

84 City ROCKLEDGE

FL

85 Zip Code 32955

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 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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

720 ROY WALL BLVD
ROCKLEDGE 32955

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

720 ROY WALL BLVD
ROCKLEDGE 32955

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

720 ROY WALL BLVD
ROCKLEDGE 32955

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

[Signature] BOAZ BAR-NAVON, DIRECTOR

Date: 4/29/99 Daytime Phone #: (407) 636 3432

CR2E034 (1/98)

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