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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000024555 (0)

1. Corporation Name  
LOVE BOAT ICE CREAM, INC.



Principal Place of Business  
1642 SE 40TH TERRACE  
CAPE CORAL FL 33904

Mailing Address  
1642 SE 40TH TERRACE  
CAPE CORAL FL 33904-7467

2. Principal Place of Business  
2a. Mailing Address  
SCW PROFESSIONAL SERVICES  
16229 SAN CARLOS BLVD  
13611 MCGREGOR BLVD

21. Suite, Apt. #, etc.  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip  
25. Country  
26. Suite, Apt. #, etc.  
27. Suite, Apt. #, etc.  
28. City & State  
29. Zip  
30. Country

21. 16229 SAN CARLOS BLVD  
22. SUITE #3  
23. FT. MYERS FL  
24. 33908  
25. LEE  
26. 13611 MCGREGOR BLVD  
27. SUITE #3  
28. FT MYERS FL  
29. 33919  
30. LEE

3. Date Incorporated or Qualified  
03/19/1996  
3a. Date of Last Report

4. FEI Number  
65-0656290  
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

9. Name and Address of Current Registered Agent

MULLIGAN JOHN P  
1500 COLONIAL BLVD SUITE 103  
FT MYERS FL 33907

10. Name and Address of New Registered Agent

81. Name  
DAVID GOLDBERG  
82. Street Address (P.O. Box Number is Not Acceptable)  
SOUTHWEST PROFESSIONAL SERVICES OF FT. MYERS  
13611 MCGREGOR BLVD SUITE #3  
83. City  
FT. MYERS  
84. State  
FL  
85. Zip Code  
33919

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  
DAVID GOLDBERG  
VP.  
1/15/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
2. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
3. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
4. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
5. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
6. TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97 (941) 466-7707  
Date Daytime Phone #