2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # **P96000043348** KEY WEST ICE CREAM FACTORY, INC. 04-09-2001 90042 039 ***150.00 Principal Place of Business Mailing Address 1415 GRINNELL STREET 1415 GRINNELL STREET KEY WEST FL 33040 KEY WEST FL 33040 B0026612 2. Principal Place of Business 3. Mailing Address 901 MIL .ല uite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 10 & State 4. FEI Number Applied For 65-0692906 Vest Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ONROR Monroe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OANNE Box Number is Not Acceptable SPOTTSWOOD, JOHN M JR Street Address_{P 500 FLEMING STREET KEY WEST FL 33040 City 8. The above named entity submits this statement by he purpose of changing its registered office or registered agent, or both, in the State of Florida and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE Delete NAME WILSON, MICHAEL B NAME 55 Key HAVEN ROAD STREET ADDRESS STREET ADDRESS 1415 GRINNEL;L ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deletē - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like eg

DANNE V. CAtes