

2001 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 of 2

DOCUMENT # **PA70000061549**

1. Entity Name
ICE BAN INTERNATIONAL INC.

FILED

01 MAY 17 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
136 Lakeshore Drive Suite 812
North Palm Beach, FL 33408

2. Principal Place of Business
136 Lakeshore Drive

3. Mailing Address
Same

Suite, Apt. #, etc.
812

Suite, Apt. #, etc.
same

City & State
North Palm Beach, FL

City & State
same

Zip
33408

Country
USA

Zip
same

Country
same

DO NOT WRITE IN THIS SPACE
05/31/00 90065 006 150.00

4. FE# Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

George A. Janke
1201 US Hwy. 1 Ste. 205
North Palm Beach, FL 33048

Name

Ray Marshall

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

136 Lakeshore Drive Ste. 812

City **North Palm Beach**

FL

Zip Code
33408

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **Ray Marshall**

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-25-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!! FEE IS \$150.00
AFTER MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President George A. Janke 1201 US Hwy. 1 Ste. 205 North Palm Beach, FL 33408 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary Ann M. Owen 1201 US Hwy. 1 Ste. 205 North Palm Beach, FL 33408 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President, Director Chmn Ray Marshall 136 Lakeshore Drive Ste. 812 North Palm Beach, FL 33408 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Director Secretary Leo Palmer 136 Lakeshore Drive Ste. 812 North Palm Beach, FL 33408 | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

200004416792--0
-06/13/01--01008--017

*****158.75** ☐ Change ☐ Addition

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 empowered.

SIGNATURE: **Ray Marshall**

President, Director

4-25-01

CR2E034 (9/99)

Attachment *Prorot*

ICE BAN INTERNATIONAL INC.

136 Lakeshore Drive Suite 812
North Palm Beach, FL 33408
800-822-2035

April 25, 2001

Uniform Business Report
Reinstatement Department
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ice Ban International Inc. - 2000 UBR Filing

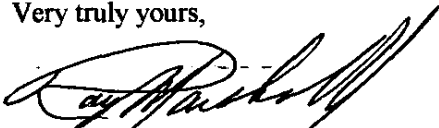
Gentlemen:

I believe your records will show that Ice Ban International Inc. filed the UBR in a timely manner and pay the required the in April of 2000. I also understand that you wrote a letter of instruction to us using the former address. Unfortunately the registered agent died on April 27 2000 and any mail directed to him was not received.

I specifically request that Ice Ban International Inc. be reinstated in accordance with your office procedures without paying the late charge.

Attached to this letter you'll find the UBR for the year 2001 ahead and our check number 1033 in the amount of \$158.75. Please process this in your normal manner so that this Corporation is in good standing for this year. Thank you for your service and consideration.

Very truly yours,



Ice Ban International Inc.
Ray Marshall, President

Enclosures: