

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # P97000080768 (9)

1. Corporation Name

ICE MILLENNIUM, INC.

Principal Place of Business

Mailing Address

914 E HAMILTON AVE
TAMPA FL 33604

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TAMPA FL 33604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1997

4. FEI Number

59-3467349

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGISTERED CORPORATE AGENTS, INC.
612 S GREENWOOD AVE
CLEARWATER FL 33758

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, and the designated agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Peggy Lee Thompson, President 3/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Tara LaFerriere

STREET ADDRESS 914 E. Hamilton Ave

CITY-ST-ZIP Tampa, FL 33604

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Glenn W. Budding

CITY-ST-ZIP 914 E. Hamilton Ave

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Darin L. Copper

CITY-ST-ZIP 914 E. Hamilton Ave

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Ronald J. Warters

CITY-ST-ZIP 5 Normandy Row

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Richard D. Swearing

CITY-ST-ZIP 914 E. Hamilton Ave

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Sara M. Waters

CITY-ST-ZIP 5 Normandy Row

TITLE ☐ DELETE

NAME J. President

STREET ADDRESS Toppsfield, Mass 01983

CITY-ST-ZIP Toppsfield, Mass 01983

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 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.

CR2E034 (10/97)