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

PROFIT CORPORATION ANNUAL, REPORT 1998



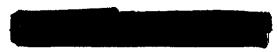
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ... DIVISION OF CORPORATIONS

ICE OCCASIONS, INC.

FILED Mar 27 1998 8:00am Secretary of State



| | 67 | <u>.c e</u> | OCC HP2/Or | 32 \ \ | 72 | | |
|--------------------------------|--|---------------------|--|-------------------------|---------------|------------------|---|
| Principal Plac | e of Business | M | failing Address | • | | | |
| 1323 S.E. 171 | TH STREET | | 1323 S.E. 17TH STREET | | | | |
| SUITE 123 | | | SUITE 123 | | | | |
| FT. LAUDERDALE FL 33316 | | | FT. LAUDERDALE FL 33316 | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | | | 3. Date Incorporated or Qualified |
| | | _ | | | | | 10/06/1997 |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | 4. FEI Number Applied For |
| .f | | | 26 | | | | 65-078737\$5 Not Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired \$8.75 Additional |
| 2 | | | 27 | | | | Fee Required |
| | | | City & State | y & State | | | 6. Election Campaign Financing \$5.00 May Be |
| :3 | | 28 | I | | | | Trust Fund Contribution LJ Added to Fees |
| Zıp | Country | \vdash | Zip | } 1 | intry | | 8. This corporation owes or has paid the current year Intangible |
| 4 | 25 | 29 | | 30 | _ | | Personal Property Tax due June 30. Yes No |
| | 9. Name and Address of Current | Regi | stered Agent | | | NI | 10. Name and Address of New Registered Agent |
| | NOSQ, JOHN | | | | 81 | Name | ne |
| | 00 W. CAMINO REAL | | | | 82 | Street A | eet Address (P.O. Box Number is Not Acceptable) |
| SU | ITE 123 | | | | Ш | | |
| FT. | LAUDERDALE FL 33433 | | | | 83 | | |
| | • | | | | 84 | City | |
| | | | | ; | ויין | Oity | FL 13 |
| 11. Pursuark | to the provisions of Sections 607.0502 | and (| 607.1508, Florida Statut | es, the al | οονε | -named | ned corporation submits this statement for the purpose of changing its registered |
| office or r | egister ed agent, or both, in the State o I m fam iliar with, and accept the obliga | ot Flori tions c | ida. Such chan ge was i of Section 607.05 0 5. Ek | authorize orida Stat | a by lutes | r the corp s. | corporation's board of directors. I hereby accept the appointment as registered |
| • | | | ., | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | Land (d) | e if applicable (NOT | E: Registere | d Age | nt signature | ature required when reinstating) DATE |
| 12. | OFFICERS AND | DIRE | CTORS | 13. | • •• | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | | | ☐ DELETE | 1.1 TI | TLE | | PRESIDENT Change Addition |
| NAME | | | | 1.2 N/ | AME | 1 | Jord Bounds |
| STREET ADDRESS | | | | 1.3 \$1 | REET | ADDRESS | SS 1323 S.G. 17th ST. 14123, |
| CITY-ST-ZIP | | | | 140 | TY-S | T-ZIP | Primographic PC 33316 |
| TITLE | | | DELETE | 2.1 TI | | | ULCE PRESIDENT Change Addition |
| NAME | | | _ | 2.2 N | | i | CLES EDECUIDED |
| STREET ADDRESS | | | | 1 | | ADDRESS | 12.03 |
| | | | | 1 | | | 1923 S.C. 17th ST., 17 1031 18. CALDGEDALE PL33316, |
| CITY-ST-ZIP TITLE | | | DELETE | 3.1 Ti | | ST-ZIP | Change Addition |
| NAME | | | | 3.2 N/ | | | Comingo La Francisco |
| | | | | | | ADDRESS | ne l |
| STREET ADDRESS | | | | | | ADDRESS | 30 |
| CITY-ST-ZIP | | | DELETE | 3.4. U | | ST-ZIP | Change Addition |
| TITLE | | | L_ Veter | | | - | C Gridingo C Municipi |
| NAME | | | | 4. 2 N | | | |
| STREET ADDRESS | | | | | | ADDRESS | ⁵⁸ |
| CITY-ST-ZIP | | | Delete | 4.4 Ct | | 1 - ZIP | Manne / Addition |
| TITLE | | | ☐ DELETE | 5.1 TI | | | ☐ Mange ☐ Addition |
| NAME | | | | 5.2 N/ | AME | Į | 1 1 |
| STREET ADDRESS | | | | 5.3 S1 | REET | ADDRESS | ¹⁵ ¹ ¹ |
| CITY-ST-ZIP | | | | 5.4 CI | TY-S | T-7IP | |
| TITLE | | | ☐ DELET E | 61 TI | TLE | | 500002470諸望野ange □ Addition -03/27/9801073022 |
| NAME | | | | 6.2 N/ | AME | | -03/27/9801073022 |
| STREET ADDRESS | | | | 63 S1 | REET | ADDRESS | l diddd (CC CC |
| CITY-ST-ZIP | | | | 6.4 CI | TY-S | T-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.