2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

THRE AND TYPED OR PRINTED NAME OF

Feb 05, 2001 8:00 am DOCUMENT # P97000095318 **Secretary of State** 1. Entity Name PHILLY WATER ICE COMPANY 02-05-2001 90110 002 ***150.00 Principal Place of Business Mailing Address 1 SOUTH ORANGE AVENUE 1 SOUTH ORANGE AVENUE SUITE 106 SUITE 106 ORLANDO FL 32801 ORLANDO FL 32801 . 1331/1336 (1) 1341/1336 (1) 1341/1336 (1) 1341/1336 (1) 1341/1336 (1) 1341/1336 (1) 1341/1336 (1) 1341/1336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3476984 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARNOW, RICHARD Street Address (P.O. Box Number is Not Acceptable) SUITE 106 1 SOUTH ORANGE AVENUE ORLANDO FL 32801 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change NAME KARNOW, RICHARD NAME STREET ADDRESS 1 SOUTH ORANGE AVENUE, SUITE 106 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE ☐ Defete TITLE ☐ Change 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 ☐ Change ☐ Addition 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 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.