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Aug 12, 1999 8:00 am
Secretary of State

08-12-1999 90005 027 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000025135

1. Corporation Name

WATER + ICE TO GO, INC.

Principal Place of Business

Mailing Address

WATER + ICE TO GO, INC. 5660 BAYSHORE RD #12
N. FT. MYERS, FL.
33917

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/16/98

2. Principal Place of Business

2a. Mailing Address

21 WATER + ICE TO GO, INC. 26 WATER + ICE TO GO, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5660 BAYSHORE RD. #12 27 5660 BAYSHORE RD. #12

City & State

City & State

23 N. FT. MYERS, FL. 28

Zip

Country

Zip

Country

24 33917 25 U.S.A. 29 30

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

JULIE TRUAX

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

522 S.E. 34 TERR.

83

CAPE CORAL, FL.

84 City

FL

85 Zip Code

33904

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

Julie Truax

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

(NOTE: Registered Agent signature required when reinstating)

8/7/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DON TRUAX SR. PRES. ☐ DELETE

NAME 522 S.E. 34 TERR.

STREET ADDRESS CAPE CORAL, FL. 33904

CITY-ST-ZIP

TITLE VICE PRESIDENT ☐ DELETE

NAME JULIE TRUAX

STREET ADDRESS 522 S.E. 34 TERR.

CITY-ST-ZIP CAPE CORAL, FL. 33904

TITLE SECRETARY ☐ DELETE

NAME CHRISTOPHER TRUAX

STREET ADDRESS 522 S.E. 34 TERR.

CITY-ST-ZIP CAPE CORAL, FL. 33904

TITLE TREASURER ☐ DELETE

NAME DON TRUAX, II

STREET ADDRESS 522 S.E. 34 TERR.

CITY-ST-ZIP CAPE CORAL, FL. 33904

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

Julie Truax

8/7/99

CR2E034 (11/98)

Water & Ice To Go, Inc.
5660 Bayshore Rd. #12
N. Ft. Myers, Fl. 33917
August 7, 1999

P98000025135
604832-90005-27

Fl. Dept. of State
Division of Corporations
Annual Report Section

Attn: Katherine Harris

We are a new Corporation, and never received the Annual Report form. After calling the Dept. of State twice, this form was received. The first form was sent to an incorrect address.

Enclosed is a check for \$150.00. Your office indicated there would be no penalty assessed.

Sincerely,
Julie Truax