**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** P98000071916 1. Entity Name ANYTIME ICE (FLORIDA), INC. 02-26-2002 90142 026 \*\*\*150.00 Principal Place of Business Mailing Address 2712 N.W. 29 TERRACE 2712 N.W. 29 TERRACE 11000444 OAKLAND PARK FL 33311 OAKLAND PARK FL 33311 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 65-0854281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERMELSTEIN, STUART S ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHEAST SECOND ST. **SUITE 2600** MIAMI FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice President TITLE VTS ☐ Delete TITLE CR2E034 (9/01) Louren Leonard NAME LEONARD, TIMOTHY NAME 2712 N. W. 29th Terrace STREET ADDRESS STREET ADDRESS 2712 N.W. 29 TERRACE Oakland PK, Fl 33311 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33311 Vice Presidenti- Operations TITLE ☐ Delete TITLE Kirk. Kyle Hale NAME NAME 2712 N.W. 29th Terrace STREET ADDRESS STREET ADDRESS Dakland PK CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change 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 ☐ Delete TIT! F 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 12 if changed, or on an attachment with an address, with all other like empowered.