

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90081 013 \*\*\*150.00

0340185 AV

**DOCUMENT # P98000071916**

**1. Entity Name**  
**ANYTIME ICE (FLORIDA), INC.**



**Principal Place of Business**  
**2712 N.W. 29 TERRACE**  
**OAKLAND PARK FL 33311**

**Mailing Address**  
**2712 N.W. 29 TERRACE**  
**OAKLAND PARK FL 33311**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **65-0854281**

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



**6. Name and Address of Current Registered Agent**

**MERMELSTEIN, STUART S ESQ.**  
**100 SOUTHEAST SECOND ST.**  
**SUITE 2600**  
**MIAMI FL 33131**

**7. Name and Address of New Registered Agent**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>VTS</b>	<input type="checkbox"/> Delete
NAME	<b>LEONARD, TIMOTHY</b>	
STREET ADDRESS	<b>2712 N.W. 29 TERRACE</b>	
CITY-ST-ZIP	<b>OAKLAND PARK FL 33311</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>LEONARD, LAUREN</b>	
STREET ADDRESS	<b>2712 NW 29TH TERRACE</b>	
CITY-ST-ZIP	<b>OAKLAND PARK FL 33311</b>	
TITLE	<b>VPO</b>	<input type="checkbox"/> Delete
NAME	<b>HALE, KIRK KYLE</b>	
STREET ADDRESS	<b>2712 N.W. 29 TERRACE</b>	
CITY-ST-ZIP	<b>OAKLAND PARK FL 33311</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Lauren Leonard* (Lauren Leonard) 4-7-03 954-677-7484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)