

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90098 021 ***150.00

DOCUMENT # P99000001151

1. Corporation Name

ANGELO'S ITALIAN ICE, INC.

103909

Principal Place of Business

302-188 STREET
SUNNY ISLES, FL
33160

Mailing Address

302 188 STREET
SUNNY ISLES, FL
33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-06-99

4. FEI Number

65-0887037

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

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

MICHAEL G. BOURGOIN
302-188 STREET
SUNNY ISLES, FL 33160

10. Name and Address of New Registered Agent

81 Name MICHAEL G. BOURGOIN
82 Street Address (P.O. Box Number is Not Acceptable)
302-188 STREET
83 SUNNY ISLES, FL
84 City FL 85 Zip Code 33160

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 Michael G. Bourgoi

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/13/00

12. OFFICERS AND DIRECTORS

11111 P MICHAEL G. BOURGOIN ☐ DELETE
302 188 STREET
SUNNY ISLES, FL 33160
ST-ZIP
11111 VP GLADYS A. BOURGOIN ☐ DELETE
302 188 STREET
SUNNY ISLES, FL 33160
ST-ZIP
11111 SEC MANUEL R. CASTILLO ☐ DELETE
302-188 STREET
SUNNY ISLES, FL 33160
ST-ZIP
11111 T RUBEN J. CASTILLO ☐ DELETE
302-188 STREET
SUNNY ISLES, FL 33160
ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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: Michael G. Bourgoi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/00 (305) 935-5981

CR2E034 (11/98)