2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 AM
Secretary of State

DOCUMENT# P99000064819

Entity Name: SANDS OF ICE, INC.

Current Principal Place of Business:

7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUNSKA, GRACE A
7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MIXON, CARL E
Address: 7800 TECHNOLOGY DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D ( ) Delete
Name: MIXON, SALLY
Address: 7800 TECHNOLOGY DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PD ( ) Delete
Name: PUNSKA, GRACE A
Address: 7700 GREENBORO DR #8
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: PUNSKA, GRACE A
Address: 7699 GREENBORO DRIVE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY MIXON DIR 05/28/2002

Electronic Signature of Signing Officer or Director Date