FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am P99000095679 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90136 021 ***158.75 FLORIDA ICE CORPORATION Principal Place of Business Mailing Address · 🖰 🗸 🗸 🗸 🕶 🕶 4500 NW 183RD STREET 4500 NW 183RD STREET MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0983001 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDELMAN, STUART J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY SUITE 450 CORAL GABLES FL 33146 tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (9/01) 🏤 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ■ Addition Change TITLE ☐ Delete TITLE Heclor Verdi VERDI, HECTOR NAME NAME 4500 NW 183RD STREET 4500 NW 180 8 STREET ADDRESS STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP CITY-ST-ZIP MIDNI Fl. 33055 **C**hange ☐ Addition TITLE ☐ Delete TITLE Maria L. Rodriguez RODRIGUEZ, MARIA NAME NAME 4500 NW 183RD STREET 4500 NW 18851 STREET ADDRESS STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP MIANI FI. 33055 CITY-ST-ZIP NPresident Miguel Guerra 4500 NW 183 CT. Change Addition TITLE ☐ Defete TITLE **GUERRA, MIGUEL** NAME NAME 4500 NW 183RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP MiAmi Fl. 33055 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR