

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
CORPORATE & COMMERCE DIVISION

APPROVED
AND
FILED

95 MAY - 1 11:10:26

DOCUMENT # V48305

(9)

1. Corporation Name

ICE JEWELRY III, INC.

SECRETED IN THE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**19575 BISCAYNE BOULEVARD
SUITE 1533
NORTH MIAMI BEACH FL 33187**

Mailing Address
**19575 BISCAYNE BOULEVARD
SUITE 1533
NORTH MIAMI BEACH FL 33187**

3. Date Incorporated or Qualified **06/29/1992** 3a. Date of Last Report **08/05/1994**

2. Principal Place of Business
21 Suite Apt. # etc.

2a. Mailing Address
26 Suite Apt. # etc.

4. FEI Number **65-0339889** Applied For
Not Applicable

22 City & State

27 City & State

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

23 City & State

28 City & State

6. Election Campaign Financing
Direct Fund Contributions ☐ **\$5.00 May Be
Added to Fees**

24 City **25** Country

29 City **30** Country

8. This corporation has liability for intangible tax under S. 199.047,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MIZRAHI, SHARI
2575 S OCEAN BLVD
#104
HIGHLAND BEACH FL 33487**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** **B5** Zip Code

11. Pursuant to the provisions of Sections 607, 608 and 609, 1900, 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. Thereby, we opt this appointment as registered agent. Each familiar with and accept the stipulations of Section 607, 1900, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME **P**
12.2 STREET ADDRESS **MIZRAHI, SHARI**
12.3 CITY **2575 S OCEAN BLVD #104**
12.4 STATE **HIGHLAND BEACH FL**

13.1 NAME ☐ Change ☐ Addition
13.2 STREET ADDRESS
13.3 CITY
13.4 STATE
13.5 NAME
13.6 STREET ADDRESS
13.7 CITY
13.8 STATE
13.9 NAME
13.10 STREET ADDRESS
13.11 CITY
13.12 STATE
13.13 NAME
13.14 STREET ADDRESS
13.15 CITY
13.16 STATE
13.17 NAME
13.18 STREET ADDRESS
13.19 CITY
13.20 STATE

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the registered agent or both and that this report is required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 or both, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shari Mizrahi
Kes
Copied 30, 1995 (407) 375-3746

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Charles B. McChrystal
Secretary of State
BUREAU OF CORPORATIONS

APPROVED
MAY 1 1995

DOCUMENT # **V48350** (5)

1. Corporate Name

RESICOM MECHANICAL CONTRACTORS, INC.

59-3139113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
ROUTE 3, BOX 592 MAYO FL 32066		ROUTE 3, BOX 592 MAYO FL 32066	
2. Principal Place of Business		2a. Mailing Address	
21. State Apt. # etc.		26. State Apt. # etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		30. Country	
3. Date Incorporated or Qualified		3a. Date of Last Report	
07/01/1992		05/01/1994	
4. FEI Number		Applied For	
59-3139113		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 has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRIER, HERMAN JACKSON JR. ROUTE 3 BOX 592 MAYO FL 32066		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. Zip Code	

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

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
101. NAME	DP FRIER, HERMAN JACKSON JR.	1.1 TITLE	☐ Change ☐ Addition
102. STREET ADDRESS	RTE 3 BOX 592	1.2 NAME	
103. CITY, ST, ZIP	MAYO FL	1.3 STREET ADDRESS	
104. NAME	DST FRIER, TERESA B.	1.4 CITY, ST, ZIP	
105. STREET ADDRESS	RTE 3 BOX 592	2.1 TITLE	☐ Change ☐ Addition
106. CITY, ST, ZIP	MAYO FL	2.2 NAME	
107. NAME		2.3 STREET ADDRESS	
108. STREET ADDRESS		2.4 CITY, ST, ZIP	
109. CITY, ST, ZIP		3.1 TITLE	☐ Change ☐ Addition
110. NAME		3.2 NAME	
111. STREET ADDRESS		3.3 STREET ADDRESS	
112. CITY, ST, ZIP		3.4 CITY, ST, ZIP	
113. NAME		4.1 TITLE	☐ Change ☐ Addition
114. STREET ADDRESS		4.2 NAME	
115. CITY, ST, ZIP		4.3 STREET ADDRESS	
116. NAME		4.4 CITY, ST, ZIP	
117. STREET ADDRESS		5.1 TITLE	☐ Change ☐ Addition
118. CITY, ST, ZIP		5.2 NAME	
119. NAME		5.3 STREET ADDRESS	
120. STREET ADDRESS		5.4 CITY, ST, ZIP	
121. CITY, ST, ZIP		6.1 TITLE	☐ Change ☐ Addition
122. NAME		6.2 NAME	
123. STREET ADDRESS		6.3 STREET ADDRESS	
124. CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(9)(b), 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. I am an officer or director of this corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or 6a in the filing with an address.

SIGNATURE:

Teresa B. Frier

TERESA B. FRIER

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 904-294-2677