

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **98000024887**

1. Entity Name

PACKAGED ICE FACTORY, INC.

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90009 027 ***150.00

Principal Place of Business Mailing Address
8572 KATY FREEWAY #101 8572 KATY FREEWAY #101
HOUSTON, TX 77024 HOUSTON, TX 77024

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 76-0579469 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name NRAI SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

526 E. PARK AVENUE

City TALLAHASSEE FL Zip Code 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CEO & CHAIRMAN OF THE BRD ☐ Delete
NAME JAMES F. STUART
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE PRESIDENT, SECRETARY, DIR. ☐ Delete
NAME A.J. LEWIS III
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE DIRECTOR ☐ Delete
NAME STEVEN P. ROSENBERG
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE DIRECTOR ☐ Delete
NAME RICHARD A. COONROD
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE DIRECTOR ☐ Delete
NAME ROBERT G. MILLER
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE DIRECTOR ☒ Delete
NAME ROD J. SANDS
STREET ADDRESS 8572 KATY FRWY #101 HOUSTON, TX
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☒ DELETE ☐ Change ☐ Addition
NAME ARTHUR E. BIGGS
STREET ADDRESS 8572 KATY FRWY. #101 HOUSTON, TX
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #