



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23100** 2. Name of Corporation **Ice Follies and Holiday on Ice, Inc.**
3. Street Address Principal Business Office **8607 Westwood Center Drive** City **Vienna** State **VA** Zip **22182**
4. Business Phone No. **(703) 448-4000** 5. State of Incorporation **DELAWARE** 6. SIC Code **9837**
7. Brief Description of the Character of Business Conducted in Rhode Island
Leasing

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Kenneth Feld	Vice President Name Albert L. Sykes
Street Address 9609 Halter Court	Street Address 11409 Wolfs Landing
City Potomac State MD Zip 20854	City Fairfax Station State VA Zip 22030
Secretary Name Jerome S. Sowalsky	Treasurer Name Charles F. Smith
Street Address 8613 Chateau Drive	Street Address 8009 Greenwich Woods Drive
City Potomac State MD Zip 20854	City McLean State VA Zip 22102

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Kenneth Feld	Director Name Jerome Sowalsky
Street Address 9609 Halter Court	Street Address 8613 Chateau Drive
City Potomac State MD Zip 20854	City Potomac State MD Zip 20854
Director Name Charles F. Smith	
Street Address 8009 Greenwich Woods Drive	
City McLean State VA Zip 22102	

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250	Common	\$100	10	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 1 0 0 *

File Date: **3/19/97**

Check No.: **632549**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **2-11-97**

Print or Type Name of Officer **Albert L. Sykes**

Title of Officer **Vice President**

ICE FOLLIES AND HOLIDAY ON ICE, INC.

Officers and Directors

Directors

Kenneth J. Feld
9609 Halter Ct.
Potomac, MD 20854

Charles F. Smith
8009 Greenwich Woods Dr.
McLean, VA 22102

Jerome S. Sowalsky
8613 Chateau Drive
Potomac, MD 20854

Officers

Kenneth Feld
9609 Halter Ct.
Potomac, MD 20854

Charles F. Smith
8009 Greenwich Woods Dr.
McLean, VA 22102

Jerome S. Sowalsky
8613 Chateau Drive
Potomac, MD 20854

Albert L. Sykes
11409 Wolfs Landing
Fairfax Station, VA 22039

Richard Haskell
5632 Ravenwood Drive
Sarasota, FL 34243

President

Senior Vice President
and Treasurer

Senior Vice President
and Secretary

Vice President

Vice President