

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **251933** (8)

1. Corporation Name
I.C.Y. INC.

95 JAN 17 PM 1:29

Principal Place of Business Mailing Address
825 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/06/1961** 3a. Date of Last Report **01/25/1994**

4. FEI Number **59-0976824** Applied For 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

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CYPEN, IRVING 825 ARTHUR GODFREY RD MIAMI BEACH FL 33140				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	

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 Special or Limited Partner, Registered Agent and Title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYPEN, BENJAMIN	1.2 NAME	
STREET ADDRESS	1530 CLEVELAND RD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH FL	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYPEN, IRVIN G.	2.2 NAME	
STREET ADDRESS	320 W. DI LIDO	2.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH FL	2.4 CITY, ST, ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYPEN, HAZEL	3.2 NAME	
STREET ADDRESS	320 W. DI LIDO	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH FL	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYPEN, IRVING	4.2 NAME	
STREET ADDRESS	320 W. DI LIDO	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH FL	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CYPEN, MILDRED	5.2 NAME	
STREET ADDRESS	1530 CLEVELAND RD	5.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI BEACH FL	5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(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, 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 12 or in Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Benjamin Cypen*
BENJAMIN CYPEN
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

JAN. 11 1995

205-532-3200