FILED

2001-UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 251933** 1. Entity Name I.C.Y. INC. 04-24-2001 90259 039 ***150.00 Principal Place of Business Mailing Address 825 ARTHUR GODFREY ROAD 825 ARTHUR GODFREY ROAD **UUUUUUUU** MIAMI FL 33140 **MIAMI FL 33140** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0976824 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYPEN, IRVING Street Address (P.O. Box Number is Not Acceptable) 825 ARTHUR GODFREY RD MIAMI BEACH FL 33140 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change Addition TITI F CYPEN, BENJAMIN NAME NAME 1001 SW 141 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE CYPEN, IRVING NAME NAME 320 W. DI LIDO STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-7(P ☐ Change TITLE Delete TITLE CYPEN, HAZEL NAME NAME 320 W. DI LIDO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete Addition CYPEN, IRVING NAME NAME 320 W. DI LIDO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition CYPEN.MILDRED NAME NAME STREET ADDRESS 1001 SW 141ST AVE STREET ADDRESS PAMBROKE PINES FL CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

RE: IRVING CYPEN, VP&DIRECTOR 4/18/01 305.532.3200

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayling Phone #