

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M17847 (8)

1. Corporation Name  
I.C.M. CLEARING CO., INC.



Principal Place of Business: 100 LESLIE DR. #430 HALLANDALE FL 33009 US  
Mailing Address: 200 LESLIE DR. #430 HALLANDALE FL 33009-7914 US

3. Date Incorporated or Qualified: 07/10/1985  
3a. Date of Last Report: 05/10/1996

2. Principal Place of Business: 21 12864 BISCAYNE BLVD  
2a. Mailing Address: 26 12864 BISCAYNE BLVD

4. FEI Number: 59-2551303  
Applied For: Not Applicable

22 # 200  
27 # 200

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

23 NORTH MIAMI, FL  
28 NORTH MIAMI, FL

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

24 33181 25 USA 29 33181 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: CARDIN, ISIDRO  
200 LESLIE DR. #430 HALLANDALE FL 33009  
12864 BISCAYNE BLVD #200 N. MIAMI, FL 33181

10. Name and Address of New Registered Agent: 81 Name: CARDIN, ISIDRO  
82 Street Address: 12864 BISCAYNE BLVD # 200  
83 NORTH MIAMI, FL 33181  
84 City: FL 85 Zip Code: 33181  
**NEW ADDRESS ONLY**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARDIN, ISIDRO	
STREET ADDRESS	200 LESLIE DR. #430 HALLANDALE FL 33009	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CARDIN, ISIDRO	
1.3 STREET ADDRESS	12864 BISCAYNE BLVD #200	
1.4 CITY - ST - ZIP	NORTH MIAMI, FL 33181	
2.1 TITLE	S, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CARDIN, MARY	
2.3 STREET ADDRESS	12864 BISCAYNE BLVD # 200	
2.4 CITY - ST - ZIP	NORTH MIAMI, FL 33181	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/11/97 (305) 342-5264

CRF2034 (9/96)