

P39223

International Business Company

Requester's Name

Attn: Irene Lovett

101 Main St, Suite one

Address

Tappan, NY

City/State/Zip

Phone #

600005491475--1

-05/08/02--01036--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -8 PM 4: 18

R. A. Charge

Examiner's Initials

RT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of connecticut submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ICON CAPITAL CORP.

2. The mailing address of the corporation : 111 Church Street, White Plains, NY 10601

3. Date of incorporation/qualification: June 12, 1992 Document number: P29223

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] March 20, 2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas W. Martin, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
NRAI Services, Inc

[Signature] March 19, 2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Mark H. Schaeffer Asst Secy of NRAI
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***