

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000089239  
1. Corporation Name  
I.C.P. ENTERPRISES, INC.

Principal Place of Business: 4 GRANGE PLACE BOYNTON BEACH FL 33462  
Mailing Address: 4 GRANGE PLACE BOYNTON BEACH FL 33462

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1998  
4. FEI Number: 65-0870603  
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 owes the current year Intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent: COSTANZA, STEVE A, 4 GRANGE PLACE, BOYNTON BEACH FL 33462

10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME, STREET ADDRESS, CITY-ST-ZIP	11 TITLE	12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP
	D COSTANZA, STEVE A, 4 GRANGE PLACE, BOYNTON BEACH FL 33462		

14. 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 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, with all other like empowered.

SIGNATURE: [Signature] DATE: Jan 8 99

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CORPORATION - 1 PM 2:51  
DIVISION OF STATE  
01-22-1999 90070 005 \*450 020  
TALLAHASSEE, FLORIDA



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