FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # 251933 1. Entity Name 02-07-2002 90019 017 ***150 00 I.C.Y. INC. Principal Place of Business Mailing Address 825 ARTHUR GODFREY ROAD 825 ARTHUR GODFREY ROAD 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 Zip Country 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 Name CYPEN, IRVING Street Address (P.O. Box Number is Not Acceptable) 825 ARTHUR GODFREY RD MIAMI BEACH FL 33140 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE CYPEN, BENJAMIN NAME NAME STREET ADDRESS 1001 SW 141 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CYPEN, IRVING NAME STREET ADDRESS 320 W. DI LIDO STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME CYPEN.HAZEL NAME STREET ADDRESS STREET ADDRESS 320 W. DI LIDO CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Addition Change ☐ Delete TITLE NAME CYPEN, IRVING NAME STREET ADDRESS 320 W. DI LIDO STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE Change Addition CYPEN, MILDRED NAME NAME STREET ADDRESS 1001 SW 141ST AVE STREET ADDRESS CITY-ST-7IP Pambroke Pines Fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECT

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

January 22, 2002

Date

305.532.3200

Daytime Phone #