

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004738

1. Entity Name

ICP MIAMI I CORP.

Principal Place of Business

C/O FORTIS, INC. ATTN: J SHEEHAN
ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

Mailing Address

C/O FORTIS, INC. ATTN: J SHEEHAN
ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2852607

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS CLAYTON, KERRY
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

TITLE ☐ Delete
NAME P
STREET ADDRESS BRINKERHOFF, JAMES J
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

TITLE ☐ Delete
NAME S
STREET ADDRESS SHEEHAN, JOHN F ESQ
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

TITLE ☐ Delete
NAME T
STREET ADDRESS HEGE, BARBARA
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

TITLE ☐ Delete
NAME VP
STREET ADDRESS BINTZER, WILLIAM R
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

TITLE ☐ Delete
NAME D
STREET ADDRESS FREEDMAN, ALLEN R
CITY-ST-ZIP ONE CHASE MANHATTAN PLAZA
NEW YORK NY 10005

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME ROBERT POLLOCK
STREET ADDRESS ONE CHASE MANHATTAN PL.
CITY-ST-ZIP NY, NY 10005

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-2001

Date

212 859 7000

Daytime Phone #

CR2E034 (10/00)

041402

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90189 041 ***150.00



DO NOT WRITE IN THIS SPACE