

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

FILED
May 20 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 # <i>F96000001468</i>					
1. Corporation Name ICP MIAMI II CORP.					
Principal Place of Business Miami, Florida			Mailing Address c/o Fortis, Inc. One Chase Manhattan Plaza New York, NY 10005 Attn: James J. Brinkerhoff		
2. Principal Place of Business		2a. Mailing Address		3. Date XXXXXX Qualified April 2, 1996	
21 Suite, Apt. #, etc.		26 Attn: John F. Sheehan		4. FEI Number 13-3886981	
22 City & State		27 One Chase Manhattan Plaza		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Zip		28 New York, New York		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 10005		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
25 Country		30 USA			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-registering) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE ☐ Change ☐ Addition					
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
21 TITLE ☐ Change ☐ Addition					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE ☐ Change ☐ Addition					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE ☐ Change ☐ Addition					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE ☐ Change ☐ Addition					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE ☐ Change ☐ Addition					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

SIGNATURE:

[Signature]

4/9/97

212-859-7189

CR2E034 (9/96)