

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90088 048 ***150.00

DOCUMENT # F98000006321**1. Entity Name**
ICC-SOUTH CAPITAL FUNDING, INC.**Principal Place of Business****32700 US HWY 19 NO.**
PALM HARBOR FL 34684
US**Mailing Address****32700 US HWY 19 NO.**
PALM HARBOR FL 34684
US**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3540277**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****CORPORATION SERVICE COMPANY**
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**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, 2002 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** **VP** ☐ Delete
NAME **CHAMBERS, ROBERT SR**
STREET ADDRESS **645 MADERA AVE**
CITY-ST-ZIP **CORAL GABLES FL 33134****TITLE** **SVPD** ☐ Delete
NAME **PLANES, WILLIAM II**
STREET ADDRESS **4775 COLLINS AVE., #1505**
CITY-ST-ZIP **MIAMI BEACH FL 33140****TITLE** **D** ☐ Delete
NAME **PALLOS, STEVE E**
STREET ADDRESS **10000 U.S. HWY 98 NORTH #972**
CITY-ST-ZIP **LAKELAND FL 33809****TITLE** **PCED** ☐ Delete
NAME **PLANES, WILLIAM SR**
STREET ADDRESS **854 CYPRESS LAKE VIEW COURT**
CITY-ST-ZIP **TARPON SPRINGS FL 34689****TITLE** **ASSV** ☐ Delete
NAME **WHITE, LANGFRED W**
STREET ADDRESS **2094 ASHBURY DRIVE**
CITY-ST-ZIP **CLEARWATER FL 33764****TITLE** **TC** ☐ Delete
NAME **NOLL, DEBORAH**
STREET ADDRESS **4168 AMBER LANE**
CITY-ST-ZIP **PALM HARBOR FL 34685****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **VP** ☒ Change ☐ Addition
NAME **Robert Chambers**
STREET ADDRESS **9875 Milton Court**
CITY-ST-ZIP **Douglasville, GA 30135****TITLE** **Dir - VP** ☒ Change ☐ Addition
NAME **William Planes II**
STREET ADDRESS **4775 Collins Ave. #1505**
CITY-ST-ZIP **Miami Beach, FL 33140****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **Secy-Sr.VP** ☒ Change ☐ Addition
NAME **Langfred W. White**
STREET ADDRESS **2094 Ashbury Drive**
CITY-ST-ZIP **Clearwater, FL 33764****TITLE** **Asst.Secy-Treas-Contr** ☒ Change ☐ Addition
NAME **Deborah Noll**
STREET ADDRESS **4168 Amber Lane**
CITY-ST-ZIP **Palm Harbor, FL 34685****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:** *William Planes II*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR4/24/2002 727-781-9885
Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO UBR OF ICC-SOUTH CAPITAL FUNDING, INC. -
DOCUMENT #F98000006321

1651402

BLOCK-11

BLOCK-12

Vice President/Director
Regina M. Planes
854 Cypress Lake View Court
Tarpon Springs, FL 34689

Director
James W. Keen
3530 NW 89th Way
Hollywood, FL 33024