2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 09, 2000 8:00 am Secretary of State **DOCUMENT # K53530** I.C.G. HOLDINGS INCORPORATED 06-09-2000 90031 042 ***550.00 Principal Place of Business Mailing Address % PETER S. CAHALL % PETER S. CAHALL 300 INTERNATIONAL PKWY., SUITE 270 300 INTERNATIONAL PKWY.. SUITE 270 HEATHROW FL 32746-5028 HEATHROW FL 32746 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2935552 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAHALL, PETER S. Street Address (P.O. Box Number is Not Acceptable) 300 INTERNATIONAL PKWY., SUITE 270 **HEATHROW FL 32746** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete NAME CAHALL, PETER S. NAME STREET ADDRESS 300 INT'L PKWY., STE, 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL ☐ Addition Change ☐ Delete TITLE NAME CAMPISI, JAMES NAME STREET ADDRESS STREET ADDRESS 200 INT'L PKWY. STE 270 CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL ☐ Addition ☐ Delete ---TITLE ☐ Change TITLE -NAME NAME ← 31. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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