

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L61695 (7)

1. Corporation Name
I.C.P. INTERNATIONAL PROPERTIES, INC.

APPROVED
AND
FILED

Principal Place of Business

8222 WILES RD
STE 164
CORAL SPRINGS FL 33067

Mailing Address

8222 WILES RD
STE 164
CORAL SPRINGS FL 33067

1995 MAR 14 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04/02/1990

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 4821 COCONUT CREEK PK.
Suite, Apt. #, etc.
145

2a. Mailing Address

26 4821 COCONUT CREEK PK.
Suite, Apt. #, etc.
145

4. FBI Number
APPLIED FOR 59-3001815

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

City & State

23 COCONUT CREEK FL
Zip 33063 County BROWARD

City & State

28 COCONUT CREEK FL
Zip 33063 County BROWARD

9. Name and Address of Current Registered Agent

PAPPALARDO, GRACE
2500 CORAL SPRINGS DR
STE 114
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name RICHARD BARALIA
82 Street Address (P.O. Box Number is Not Acceptable)
2500 N.W. 1ST CT.
83
84 City PLANTATION FL 85 Zip Code 33317

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Richard Baralia*

Signature of (Printed name of) Registered Agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

3/9/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PAPPALARDO, JOSEPH
STREET ADDRESS	6911 OCALA LANE
CITY-ST-ZIP	PARKLAND FL
TITLE	FRANK D'ESPOSITO VICE PRESIDENT
NAME	FRANK D'ESPOSITO
STREET ADDRESS	DEERFIELD BEACH FL.
CITY-ST-ZIP	LOUIS CRISTANTIELLO
NAME	LOUIS CRISTANTIELLO
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	RICHARD BARALIA
NAME	RICHARD BARALIA
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	800001430555
1.3 STREET ADDRESS	-03/15/95--01090--001
1.4 CITY-ST-ZIP	***200.00 ***200.00
2.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
2.2 NAME	FRANK D'ESPOSITO
2.3 STREET ADDRESS	1969 SW 15th STREET #96
2.4 CITY-ST-ZIP	DEERFIELD BEACH FL 33442-6161
3.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
3.2 NAME	LOUIS CRISTANTIELLO
3.3 STREET ADDRESS	2411 N. CYPRESS ROAD
3.4 CITY-ST-ZIP	POMPANO BEACH FL 33064
4.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
4.2 NAME	RICHARD BARALIA
4.3 STREET ADDRESS	7500 NW 1ST CT
4.4 CITY-ST-ZIP	PLANTATION FL 33317
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

3-14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Pappalardo*
SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/95 305 978 7791