

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90082 017 ***150.00

DOCUMENT # P00000032059

1. Entity Name
ICP SOLUTIONS, INC.

Principal Place of Business Mailing Address
~~2757 NE 14TH AVE~~ **4310 SHERIDAN ST.** ~~2757 NE 14TH AVE~~ **4310 SHERIDAN ST.**
~~FT LAUDERDALE FL 33334~~ **SUITE 202** ~~FT LAUDERDALE FL 33334~~ **SUITE 202**
HOLLYWOOD, FL **HOLLYWOOD, FL**
33021 **33021**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0994743** Applied For
 Not Applicable

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

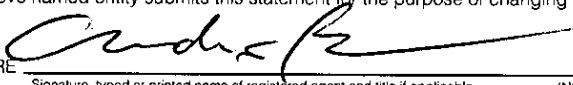
6. Name and Address of Current Registered Agent

PHILLIPS, IAN
2757 NE 14TH AVE
FT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name **ANDRE S. BURTON**
 Street Address (P.O. Box Number is Not Acceptable)
4310 SHERIDAN ST.
SUITE 202
 City **HOLLYWOOD** **FL** Zip Code **33021**

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  **8/26/02**
 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 **PSD** ☐ Delete
 NAME **PHILLIPS, IAN**
 STREET ADDRESS **2757 NE 14TH AVE** **4310 SHERIDAN ST.**
 CITY-ST-ZIP **FT LAUDERDALE FL 33334** **SUITE 202** **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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:

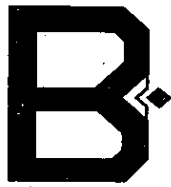
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/02

Date

Daytime Phone #

CR2E034 (9/01)



Burton & Company, P.A.

Certified Public Accountants

At Herchman

977184

#P00000032059

August 15, 2002

Florida Department of State
Division of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: ICP Solutions, Inc.

Gentlemen:

Enclosed please find the 2002 Uniform Business Report (UBR) for ICP Solutions, Inc. along with a check dated today in the amount of \$150.00. This check represents the annual filings of the Uniform Business Report for 2002 for ICP Solutions, Inc.

The return is being filed today which is after its original due date of April 30, 2002 and we are respectfully requesting that you abate any proposed late filing fees. ICP Solutions, Inc. has changed its office location and is having trouble receiving mail at its previous location which necessitated the late filing of this form. Since it was not the intention of ICP Solutions, Inc. to be late in this filing, we are respectfully requesting an abatement of any proposed late charges.

Please accept this Uniform Business Report as the current filing for 2002 for ICP Solutions, Inc. If you have any questions, please contact the undersigned. Thank you for your cooperation.

Sincerely,

Andre S. Burton, CPA
ASB/b
Enc.
cc: ICP Solutions, Inc.