

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P94000024339 (1)**

1. Corporation Name

ICP2, INC.

FILED
Mar 27 1997 8:00am
Secretary of State



Principal Place of Business

P.O. BOX 560279
ORLANDO FL 32856-0279

Mailing Address

P.O. BOX 560279
ORLANDO FL 32856-0279

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

03/30/1994

3a. Date of Last Report

04/01/1996

4. FEI Number

13-3798330

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

WALKER, H W JR
4900 FIRST UNION FINANCIAL CENTER
200 S BISCAYNE BOULEVARD
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	COHEN, MARK B	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MATTON, PETER V	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROCHE, WILLIAM A	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	FREILICH, PAUL A	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRIEDRICH, HENRY	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BUERGLER, MARCUS U	
STREET ADDRESS	PO BOX 395 CHURCH ST STATION	
CITY-ST-ZIP	NY NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 and changed or on an attachment with an address.

SIGNATURE:

Mark Cohen mark.cohen 2/24/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)