


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

FILED

**May 21 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000024339 (1)
 1. Corporation Name
ICP2, INC.

Principal Place of Business P.O. BOX 560279 ORLANDO FL 32856-0279	Mailing Address P.O. BOX 560279 ORLANDO FL 32856-0279
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1994	
21 Suite, Apt. #, etc	22 City & State	23 Zip	24 Country	25	26
21		26		4. FEI Number 13-3799330	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
				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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP COHEN, MARK B PO BOX 395 CHURCH ST STATION NY NY	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MATTON, PETER V PO BOX 395 CHURCH ST STATION NY NY	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V ROCHE, WILLIAM A PO BOX 395 CHURCH ST STATION NY NY	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TS FREILICH, PAUL A PO BOX 395 CHURCH ST STATION NY NY	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V FRIEDRICH, HENRY PO BOX 395 CHURCH ST STATION NY NY	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V BUERGLER, MARCUS U PO BOX 395 CHURCH ST STATION NY NY	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	677 Washington Blvd. Stamford, CT 06912
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Walker H W Jr* 5/11/98 (203) 219-3000

CP2E034 (10/97)