

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000024341 (7)

1. Corporation Name  
ICPI, INC.



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

2a. Mailing Address

21

Suite, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

g. Name and Address of Current Registered Agent

29

30

WALKER, H W JR  
4900 FIRST UNION FINANCIAL CENTER  
200 S BISCAYNE BOULEVARD  
MIAMI FL 33131-2352

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 607.1506, 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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report (Last name, first name, middle initial)

Signature of the Agent (Last name, first name, middle initial)

Date

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	COHEN, MARK B	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MATTON, PETER V	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROCHE, WILLIAM A	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SHAPIRO, ANDREW N	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRIEDRICH, HENRY P	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BUERGLER, MARCUS U	
STREET ADDRESS	10 EAST 50TH STREET	
CITY-STATE-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	PO Box 395 Church St. Station
14 CITY-STATE-ZIP	NY NY 10008
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	PO Box 395 Church St. Station
24 CITY-STATE-ZIP	NY NY 10008
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	PO Box 395 Church St. Station
34 CITY-STATE-ZIP	NY NY 10008
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	TIS
43 STREET ADDRESS	Paul A. Freilich
44 CITY-STATE-ZIP	P.O. Box 395 Church St. Station
45 CITY-STATE-ZIP	NY NY 10008
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	P.O. Box 395 Church St. Station
54 CITY-STATE-ZIP	NY NY 10008
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	PO Box 395 Church St. Station
64 CITY-STATE-ZIP	NY NY 10008

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 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 person 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 applicable, or as an attachment with an address.

SIGNATURE: *Henry Freilich* Henry Freilich Vice President 3/25/96 212-574-3185

CR2E034 (12/95)