

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000024341**

1. Corporation Name

ICP1, INC.

Principal Place of Business

Mailing Address

P.O. BOX 560279
ORLANDO FL 32856-0279

P.O. BOX 560279
ORLANDO FL 32856-0279

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

99

4. Date Incorporated or Qualified
To Do Business in Florida

03/30/1994

5. FEI Number

13-3799327

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
DP	COHEN, MARK B	677 WASHINGTON BLVD.	STAMFORD CT 06812
V	MATTON, PETER V	677 WASHINGTON BLVD.	STAMFORD CT 06812
V	ROCHE, WILLIAM A	677 WASHINGTON BLVD.	STAMFORD CT 06812
TS	FREILICH, PAUL A	677 WASHINGTON BLVD.	STAMFORD CT 06812
V	FRIEDRICH, HENRY P	677 WASHINGTON BLVD.	STAMFORD CT 06812
V	BUERGLER, MARCUS U	677 WASHINGTON BLVD.	STAMFORD CT 06812

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

K. Lawrence Gragg

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

400003064684--4

-12/08/99--01067--009

****758.00 ****758.00

400003064684--4

-12/08/99--01067--010

*****8.75 *****8.75

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

K. Lawrence Gragg
REGISTERED AGENT MUST SIGN

Date

12/1/99

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark Blah
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/29/99

Date

(205) 719-1261

Daytime Phone #

KE

CR25040 (8/99)