~2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

s, with all other like empowered.

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P97000081929 1. Entity Name ICS/TROPICAL, INC. 01-30-2001 90174 042 ***150.00 Principal Place of Business Mailing Address 4066 NE 5TH AVENUE 4066 NE 5TH AVENUE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0787089 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODDARD, ANDREW S Street Address (P.O. Box Number is Not Acceptable) 4066 NE 5TH AVENUE FORT LAUDERDALE FL 33334 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GODDARD, ANDREW \$ NAME STREET ADDRESS STREET ADDRESS 4066 NE 5TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 TITLE ☐ Change ☐ Addition TITLE ☐ Delete DIETZ, RANDALL S NAME NAME STREET ADDRESS STREET ADDRESS 16133 CARDEN DRIVE CITY-ST-7IP CITY-ST-ZIP ODESSA FL 33556 Change ☐ Addition TITLE ☐ Delete TITLE DIETZ, WILLIAM W NAME NAME STREET ADDRESS 8902 JASPER DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Change ☐ Addition Delete TITLE TITLE NAME FENTON, ELIOT D NAME STREET ADDRESS 1056 SW 180TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if