

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

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97 APR 10 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V65346 (1)			
1. Corporation Name ITUS, INC.			
Principal Place of Business 1414 COLLINS AVENUE, #1 MIAMI FL 33139		Mailing Address 1414 COLLINS AVENUE, #1 MIAMI FL 33139-4129	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent SCHOLL, DENNIS 1414 COLLINS AVENUE, #1 MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent	
81 Name CORPORATION SERVICE COMPANY		82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
83		84 City TALLAHASSEE	
85 Zip Code 32301		86 State FL	
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 Dennis Scholl		DATE 4-10-97	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 if changed, or on an attachment with an address.			
SIGNATURE: [Signature]			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)

4-10-97

3-19-97 305-531-7889

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97 APR 10 PM 1:50

ACCOUNT NO. : 00721000000052

REFERENCE : 326334 7127298

AUTHORIZATION :

COST LIMIT :

Patricia Piquito

ORDER DATE : April 10, 1997

ORDER TIME : 11:44 AM

ORDER NO. : 326334-005

CUSTOMER NO: 7127298

CUSTOMER: Ms. Debra S. Scholl
Morada
Suite 1
1414 Collins Avenue
Miami, FL 33139

DOMESTIC FILINGS

NAME: I.T.U.S. CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS

AB
4-10-97