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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000005703 (3)**

1. Corporation Name

IVANS, INC.



Principal Place of Business

**777 WEST PUTNAM AVE.
GREENWICH CT 06830**

Mailing Address

**777 WEST PUTNAM AVE.
GREENWICH CT 06830**

3. Date Incorporated or Qualified

11/03/1994

3a. Date of Last Report

04/06/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**LUCYSHYN, PAT
IVANS, INC.
5405 CYPRESS CENTER DR.
TAMPA FL 33609-1024**

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0702 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of registered agent or the corporation's registered agent

Signature of Agent submitting report (Not required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	BARHAM, ROBERT	255 BYRAM SHORE ROAD	GREENWICH CT 06830	☒
V	WATERS, RITA	17 BENDER DR.	GREENWICH CT 06870	☐
TS	PAYNE, ROBERT S	3 BLACKMAN ROAD	RIDGEFIELD CT 06877	☐
D	BAILEY, ROBERT	518 EAST BROAD ST.	COLUMBUS OH 43216	☐
D	ENTRINGER JAMES	40 WANTAGE AVE	BRANCHVILLE NJ	☐
D	CADENHEAD, WILLIAM	8701 BEDFORD EULESS ROAD	HURST TX 76095	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
P	Carmichael, Daniel	742 Glendale Blvd	Mansfield OH 44907	☐	☐	☒

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 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Payne
ROBERT S. PAYNE

1/29/96
1/29/96

203 532 2121
203 532 2121

CR2E034 (12/95)