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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500000390 (3)

IFF, INC.

Principal Place of Business

FILED
May 16 1997 8:00am
Secretary of State

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Sulte, Apt. #, etc.	9800 CAMP CR BLDG. 2800. SI ATLANTA GA 3	UITE 104	3800 CAMP CREEK PARK BLDG. 2600, SUITE 104 ATLANTA GA 30331-6228	(WAY								
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Trust Fund Contribution	22		27					5. Certificate of Status Desired				
Zip Country Zip Country Zip Country Zip Site Conjugation has liability for intangible law under s. 199.032 Size Siz	City & Stat	e 										
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 18		— <i>'</i>	⊢ ¬ '									199.032,
11. Pursuant to the provisions of Sections 807.0502 and 607.1608. Florida Statutes, the above named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of Section 607.0502 and 607.1608. Florida Statutes, the above named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes, the above named corporations submits submits submits submits the purpose of changing its register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with, and accept the appointment as register agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpose of Agent agent. I am familiar with a section of the purpos		9. Name and Address of Curren	t Registered Agent					10. Name and Address of New Reg	gistered A	gent		
PLANTATION FL 33324 83 83					81	Nai	ne					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above named compression submits this statement for the purpose of changing its register of agent, or both. In the State of Florida. Such change was nuthrifized by the corporations board of directors. I hereby accept the appointment as registers agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE 12.					82	Stre	et Addr	ess (P.O. Box Number is Not Acceptab	le)		_ ,	
TILL PURSUANT to the provisions of Sections 607.0502 and 607.1508. Floridal Statutos, the above named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607.0505, Floridal Statutos, the above named corporation's board of directors. I horeby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505, Floridal Statutos. SIGNATURE To To To To To To To T	,				83							
11. Pursuant to the provisions of Sections 607 6507 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register office or registered agent. I am familiar with, and accept the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE Signature, hyped or printed name of registered agent and titlin if applications. (NOTE Registered Agent signature required when re-installing) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME HALPAUS, PETER 12. ATLANTA GA 30331 14. CITY-ST-ZIP ATLANTA GA 30331 ITILE DV DELETE 21 TITLE DV DELETE 21 TITLE DV DELETE 31 TITLE DV DELETE					84	Cit	,		FI	85	Zip C	Code
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I. 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 of 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 fine 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

4/22/97