

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT # **F98000006334**

1. Corporation Name

IVANHOE FINANCIAL, INC.

Principal Place of Business

**507 NORTH NEW YORK AVE., 2ND FL.
WINTER PARK FL 32789**

Mailing Address

**507 NORTH NEW YORK AVE., 2ND FL.
WINTER PARK FL 32789**

2. Principal Place of Business

21 604 Courtland St.

Suite, Apt. #, etc.

22 Suite 320

City & State

23 Orlando, FL

Zip

24 32804

Country

25 Orange

2a. Mailing Address

26 604 Courtland St.

Suite, Apt. #, etc.

27 Suite 320

City & State

28 Orlando, FL

Zip

29 32804

Country

30 Orange

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

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

83

84 City

700002895597--2**-06/04/99-01037-028********158.75-****158.75**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETENAME **REICH, PAUL F**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**TITLE **DS** ☐ DELETENAME **FIELDS, RANDOLPH H**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**TITLE **D** ☐ DELETENAME **FOREMAN, STEPHEN F**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**TITLE **D** ☐ DELETENAME **LOWORN, ROBERT E**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**TITLE **V** ☐ DELETENAME **WYLLY, H. HUNTER**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**TITLE **S** ☒ DELETENAME **FIELDS, RANDOLPH H**STREET ADDRESS **507 NORTH NEW YORK AVE., 2ND FL.**CITY-ST-ZIP **WINTER PARK FL 32789**

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition**604 Courtland St., Suite 320****Orlando, FL 32804**☐ Change ☐ Addition**111 North Orange Ave., 20th FL****Orlando, FL 32801**☐ Change ☐ Addition**305 Douglas Avenue****Altamonte Springs, FL 32714**☐ Change ☐ Addition**1720 Ivanhoe Blvd.****Orlando, FL 32804**☐ Change ☐ Addition**604 Courtland St., Suite 320****Orlando FL 32804**☐ Change ☒ Addition**D Stein, Robert H.****2699 Lee Road, Suite 200****Winter Park, FL 32789****B.**

14. 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 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, with all other like empowered.

SIGNATURE:

H. Hunter Wylly SUP/CEO

June 2, 1999

407-622-3082

604 Courtland Street, Suite 320
Orlando, Florida 32804

IVANHOE

Ivanhoe Financial, Inc.

TEL: (407) 599-0900
FAX: (407) 599-0888

June 2, 1999

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Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are our completed and signed Corporation Annual Report and our check in the amount of \$158.75 for the annual fee and for the cost of a Certificate of Status. We are aware that this report is late and that you have the option of imposing a penalty fee. We request that the penalty be waived as the reason for the delay in filing was due to an oversight and not an intentional disregard of our obligation.

We are a new corporation that was incorporated on November 18, 1998 and began organizational activities and operations in March of this year. During that period we moved from a temporary address to our current one. This form was misfiled during the above mentioned move and, with all the other activities necessary to get a new company up and running, we did not notice that it had not been filed. We appreciate any consideration you can give us in this matter.

Sincerely,



H. Hunter Wyly
SVP/CFO