

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G03322

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: INVO FLORIDA, INC.

Current Principal Place of Business:

241 SEVILLA AVE., #900
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134

Current Mailing Address:

241 SEVILLA AVE., #900
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134

FEI Number: 58-1503693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARL H
241 SEVILLA AVE., #900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOFFMAN, CARL H
901 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134 US

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:

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ICHAKI, ZVI
Address: 2000 BROADWAY, #17B
City-St-Zip: NEW YORK, NY 10023

Title: STD () Delete
Name: ZIV, MOSHE
Address: 2000 BROADWAY, #17B
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE ZIV

S

04/13/2002

Electronic Signature of Signing Officer or Director

Date