

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K30062 (9)

1. Corporation Name

INTELLIGENT VENTURES CORPORATION

Principal Place of Business

Mailing Address

% PENINSULA REGISTERED AGENTS INC.
~~200 SE FIRST ST #PH~~
MIAMI FL 33131

% PENINSULA REGISTERED AGENTS INC.
~~200 SE FIRST ST #PH~~
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/02/1988

3a. Date of Last Report
10/05/1994

4. FEI Number
65-0063947

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 200 S. Biscayne Blvd.

26 200 S. Biscayne Blvd

22 Suite, Apt. #, etc.
Ste 4800

27 Suite, Apt. #, etc.
Ste 4800

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS INC.
~~200 SE FIRST ST~~
~~PENTHOUSE~~
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Boulevard

83 Ste 4800

84 City

FL

85

Zip Code

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

Agent or Agent's representative of the current agent and that of the new agent

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	DCP T
NAME	HERTZ, DAVID
STREET ADDRESS	200 SE FIRST ST #PH
CITY-ST-ZIP	MIAMI FL
102	DVP S
NAME	LANDY, BURTON A.
STREET ADDRESS	200 SE FIRST ST #PH
CITY-ST-ZIP	MIAMI FL
103	BOB
NAME	LYNCH, JONATHAN
STREET ADDRESS	200 SE FIRST ST #PH
CITY-ST-ZIP	MIAMI FL
104	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
105	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

111	TITLE	☐ Change ☐ Addition
112	NAME	
113	STREET ADDRESS	200 S. Biscayne Blvd. (#4800)
114	CITY-ST-ZIP	
21	TITLE	☐ Change ☐ Addition
22	NAME	
23	STREET ADDRESS	200 S. Biscayne Blvd. (#4800)
24	CITY-ST-ZIP	
31	TITLE	☐ Change ☐ Addition
32	NAME	
33	STREET ADDRESS	200 S. Biscayne Blvd. (#4800)
34	CITY-ST-ZIP	
41	TITLE	☐ Change ☐ Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-ST-ZIP	
51	TITLE	☐ Change ☐ Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-ST-ZIP	
61	TITLE	☐ Change ☐ Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in tax form 119-07 (S), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my representative has been duly elected as of the date of filing. I am an officer or director of the corporation or the registered agent, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name is printed in Block 1 of the report or on any other document filed with this report.

SIGNATURE:

BURTON A. LANDY, Vice President

2/24/95

305
577-7070