

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 21 11:10:27

DOCUMENT # K83561 (6)

1. Corporation Name

I.P.S. INC.

Principal Place of Business

**17070 COLLINS AVENUE
SUITE 275
NORTH MIAMI BEACH FL 33160
US**

Mailing Address

**17070 COLLINS AVENUE
SUITE 275
NORTH MIAMI BEACH FL 33160
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1899 NE 164 ST		25 1899 NE 164 ST		04/26/1989	04/26/1994
22 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number	Applied For
				65-0342625	☐ Not Applicable
23 City & State		27 City & State		5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
N. Miami Beach FL		N. Miami Bch, FL		6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
24 Zip		28 Zip		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
33162		33162		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**PENZEL, BEVERLY J
17070 COLLINS AVENUE
SUITE 275
NORTH MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	1899 NE 164 ST
83	
84 City	N. Miami Beach FL
85 Zip Code	33162

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 acknowledge obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

[Signature]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	SALTZMAN, IRIS	1.2 NAME	
STREET ADDRESS	17070 COLLINS AVE #275	1.3 STREET ADDRESS	1899 NE 164 ST
CITY ST ZIP	NO MIAMI BCH FL	1.4 CITY ST ZIP	N. Miami Bch, FL 33162
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	PENZEL, BEVERLY	2.2 NAME	
STREET ADDRESS	17070 COLLINS AVENUE, #275	2.3 STREET ADDRESS	1899 NE 164 ST
CITY ST ZIP	NORTH MIAMI BEACH FL	2.4 CITY ST ZIP	N. Miami Bch, FL 33162
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

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 110.07(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 officer 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 list with an address.

SIGNATURE:

[Signature]

6/1/95 949 8289