

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

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # L59593

1. Corporation Name

INNOVATIVE VISIONS, INC.



FLORIDA DEPARTMENT OF STATE

Secretary of State

Secretary of State

4-9-96 B-3251-C
(8)



Principal Place of Business

% YAFFA DERMER
2525 FLAMINGO PLACE
MIAMI BEACH FL 33140

Main Address

% YAFFA DERMER
2525 FLAMINGO PLACE
MIAMI BEACH FL 33140

2. Principal Place of Business

2a. Mailing Address

21

Street Address

26

Street Address

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

DERMER, YAFFA
2525 FLAMINGO PLACE
MIAMI BEACH FL 33140

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned hereby certifies that the information furnished herein is true and correct and that the undersigned is duly qualified to act as the registered agent of the corporation named herein for the purpose of changing its registered office. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of a registered agent as defined by the Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

D

DERMER, RON
2525 FLAMINGO PLACE
MIAMI BEACH FL

[] OFFER

STREET ADDRESS

CITY & STATE

D

GERMAIN, PAUL
17171 CORAL COVE WAY
BOCA RATON FL

[] OFFER

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

NAME

STREET ADDRESS

CITY & STATE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

(305) 532-5874

CR2E034 (12/95)