

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **M19659** (5)

1. Corporation Name  
**FAVAN, INC.**



Principal Place of Business Mailing Address  
**% SAMUEL RALPH. IVACO INC**  
**770 SHERBROOKE ST W. 20TH FLOOR**  
**MONTREAL QUEBEC CANADA H3A 1-1**  
**US**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country

3. Date Incorporated or Qualified **08/20/1985** 3a. Date of Last Report **04/13/1995**  
4. FEI Number **59-2576957** 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

## 9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.**  
**1201 HAYES STREET**  
**TALLAHASSEE FL 32301**

## 10. Name and Address of New Registered Agent

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 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 board applicable.

(NOTE: Registered Agent Signature required when replacing)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE	<b>DPS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>IVANIER, ISIN</b>	
STREET ADDRESS	<b>770 SHERBROOKE ST. WEST</b>	
CITY-ST-ZIP	<b>MONTREAL, QUE. CAN.</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>IVANIER, ISIN</b>	
STREET ADDRESS	<b>770 SHERBROOKE ST. WEST</b>	
CITY-ST-ZIP	<b>MONTREAL, QUE. CAN.</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>GOLDSTEIN, GEORGE</b>	
STREET ADDRESS	<b>770 SHERBROOKE ST. WEST</b>	
CITY-ST-ZIP	<b>MONTREAL, QUE. CAN.</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>RALPH, SAMUEL</b>	
STREET ADDRESS	<b>770 SHERBROOKE ST WEST</b>	
CITY-ST-ZIP	<b>MONTREAL QUE CAN</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>P</b>
5.3 STREET ADDRESS	<b>PAUL IVANIER</b>
5.4 CITY-ST-ZIP	<b>770 SHERBROOKE ST. WEST</b>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>V</b>
6.3 STREET ADDRESS	<b>SYDNEY IVANIER</b>
6.4 CITY-ST-ZIP	<b>770 SHERBROOKE ST. WEST</b>
	<b>MONTREAL, QUE. CAN.</b>

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 119.07(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 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.

SIGNATURE:

*Samuel Ralph*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL RALPH

March 12, 1996

(514) 288-4545

CR2E034 (12/95)