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Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 c/o P. Sorenti, Ivaco Inc. 26 c/o P. Sorenti, Ivaco Inc.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 770 Sherbrooke St.W., 20F1 27 770 Sherbrooke St.W., 20F1
City & State City & State
23 Montreal, Quebec 28 Montreal, Quebec
Zip Country Zip Country
24 H3A 1G1 25 Canada 29 H3A 1G1 30 Canada

3. Date Incorporated or Qualified
08/20/1985
4. FEI Number 59-2576957 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	IVANIER, PAUL	
STREET ADDRESS	770 SHERBROOKE ST. WEST	
CITY-ST-ZIP	MONTREAL, QUE. CAN.	
TITLE	V	<input type="checkbox"/> DELETE
NAME	IVANIER, SYDNEY	
STREET ADDRESS	770 SHERBROOKE ST. WEST	
CITY-ST-ZIP	MONTREAL, QUE. CAN.	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, GEORGE	
STREET ADDRESS	770 SHERBROOKE ST. WEST	
CITY-ST-ZIP	MONTREAL, QUE. CAN.	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	RALPH, SAMUEL	
STREET ADDRESS	770 SHERBROOKE ST WEST	
CITY-ST-ZIP	MONTREAL QUE CAN	
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	AS
5.3 STREET ADDRESS	SORENTI, PETER
5.4 CITY-ST-ZIP	770 SHERBROOKE STREET WEST MONTREAL, QUEBEC H3A 1G1 CANADA
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)