FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M19660** **(3)**

1. Corporation Name

PHILIVAN, INC.

Principal Place of Business

% SAMUEL RALPH IVACO INC
770 SHERBROOKE ST W. 20TH FL
MONTREAL QUE. CANADA H3A 1G1

Mailing Address

% SAMUEL RALPH IVACO INC
770 SHERBROOKE ST W. 20TH FL
MONTREAL QUE. CANADA H3A 1G1

3. Date Incorporated or Qualified: **08/20/1985**

3a. Date of Last Report: **04/12/1995**

4. FEI Number: **59-3666960** ☐ 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	IVANIER, PAUL		12 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST		13 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUE. CAN.		14 CITY-ST-ZIP	
TITLE	T	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	IVANIER, PAUL		22 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST		23 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUE. CAN.		24 CITY-ST-ZIP	
TITLE	V	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN,GEORGE		32 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST		33 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUE. CAN.		34 CITY-ST-ZIP	
TITLE	V	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	RALPH, SAMUEL		42 NAME	
STREET ADDRESS	770 SHERBROOKE ST WEST		43 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL QUE CAN		44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 added on an attachment with an asterisk.

SIGNATURE: Samuel Ralph SAMUEL RALPH March 12, 1996 (514) 288-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)