

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

04-28-2002 90785 002 \*\*\*150.00

**DOCUMENT # P93000035830**

1. Entity Name

**IVYHOUSE COMPANY (U.S.), INC.**

Principal Place of Business

**1-INDEPENDENT DR  
 SUITE 2600  
 JACKSONVILLE FL 32202**

Mailing Address

**1 INDEPENDENT DR  
 SUITE 2600  
 JACKSONVILLE FL 32202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3182027**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROBISON, MARY A  
 1 INDEPENDENT DR  
 SUITE 2600  
 JACKSONVILLE FL 32202**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **HUNG, JOSEPH L**  
 CITY-ST-ZIP **66 DEEP WATER BAY RD HOUSE D  
 HONG KONG**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **PS**  
 STREET ADDRESS **COHEN, DAVID**  
 CITY-ST-ZIP **215 REDFERN SUITE 118  
 WESTMOUNT, QU H3-Z365**

TITLE ☒ Change ☐ Addition  
 NAME **PS**  
 STREET ADDRESS **Cohen, David**  
 CITY-ST-ZIP **215 Redfern, Suite 118  
 Westmount, QU H3Z3L5**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED** David Cohen

4/11/02

(514)937-9445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment DOC# P93000035830/642399

**FISHER, TOUSEY, LEAS & BALL**

**ATTORNEYS AT LAW**

ONE INDEPENDENT DRIVE, SUITE 2600  
**JACKSONVILLE, FLORIDA 32202**  
TELEPHONE (904) 356-2600 • FAX (904) 355-0233

PLEASE REPLY TO:

**JACKSONVILLE OFFICE**

818 NORTH A1A, SUITE 104  
PONTE VEDRA BEACH, FLORIDA 32082  
(904) 285-2601

April 16, 2002

- \* FLORIDA BAR BOARD CERTIFIED TAX LAW
- \*\* FLORIDA BAR BOARD CERTIFIED WILLS,  
TRUSTS & ESTATES LAW
- \*\*\* FLORIDA BAR BOARD CERTIFIED  
REAL ESTATE LAW

JOHN S. BALL\*  
KRISTA W. BIRR  
JULIE EXUM BREUER  
ROBERT A. DAWKINS\*\*  
MICHAEL W. FISHER\*\*  
BEVERLY H. FURTICK\*\*  
MICHAEL J. IVAN, JR.  
JOHN E. LAWLOR, III  
MICHAEL R. LEAS\*  
J. BROOKE MATHESON  
ROBERT N. MILLER  
J. JACOB R. PEEK  
MARY A. ROBISON\*\*\*  
CLAY B. TOUSEY, JR.\*\*

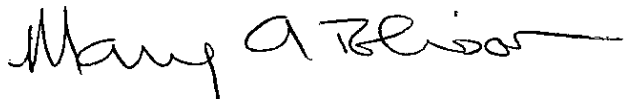
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Ivyhouse Company (U.S.), Inc.  
Document #P93000035830

Dear Sir or Madam:

Please find enclosed the Uniform Business Report for 2002 for filing on behalf of the referenced corporation. Also enclosed is our firm's trust account check in the amount of \$150.00, representing the appropriate filing fee.

Sincerely,



Mary A. Robison

**Enclosures**

cc: David Cohen w/enclosures  
John W. Howard, CPA w/enclosures

MAR/mp/00011008/wp