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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000017308 (3)

SIVAN ENTERPRISES, INC.

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Apr 21 1997 8:00am

Secretary of State

Principal Place of Business Mailing Address 36 N.E. 1ST ST. 86 N.E. 1ST ST. SUITE 750 MIAMI FL 33132-2416 SUITE 750 MIAMI FL 33132 3. Date Incorporated or Qualified 02/23/1996 3a. Date of Last Report 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0643427 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent 24 25 29 30 9. Name and Address of Current Registered Agent **CORPORATION SERVICE COMPANY** Kolzun 1201 HAYS STREET 82 TALLAHASSEE FL 32301-2525 83 Zip Code 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 heard of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the **SIGNATURE** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE ROIZEN, GABRIEL NAME 1.2 NAME 36 N.E. 1ST ST., STE. 750 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33132 1.4 CITY - ST - 7/F CITY-ST-ZIP DELLITE ☐ Change Addition TITLE 2.1 THLE ROIZEN, MALKA NAME 2.2 NAME 36 N.E. 1ST ST., STE. 750 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1.7018 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. DITY-ST-7/P Change Addition DELETE TITLE 4.1 TIRLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - ST - ZIP DELETE Change Addition 5.1 HILLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY+ST-ZIP Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS G.4 CITY - ST - ZIP

14. I do 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 corpor you 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 chapted, or on an attachment with an address.