

LE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 13 1997 8:00am
Secretary of State

DOCUMENT # P9600009 1348
1. Corporation Name

IVMAR INVESTMENT, INC.

Principal Place of Business

Mailing Address

2603 North Dixie Highway
Wilton Manors, FL 33334

Same

3. Date Incorporated or Qualified
11/6/96

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 2603 N. Dixie Highway

26 2603 N. Dixie Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Wilton Manors, FL

28 Wilton Manors, FL

Zip Country

Zip Country

24 33334

25 USA

29 33334

30 USA

4. FEI Number
PENDING

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

10. Name and Address of New Registered Agent

Marta Orta
19931 Northeast 21st Avenue
North Miami, Beach, Florida 33179

81 Name
Alan G. Kipnis, Esquire

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

One Financial Plaza

83 Suite 2308

84 City
Fort Lauderdale

FL 85 Zip Code
33394

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

Alan G. Kipnis, Esquire/Registered Agent

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☒ DELETE
NAME Marta Orta
STREET ADDRESS 19931 N.E. 21st Avenue
CITY-ST-ZIP North Miami, Beach, FL 33179

11 TITLE President/Director ☒ Change ☐ Addition
12 NAME Ivan Dario Martinez
13 STREET ADDRESS 2603 North Dixie Highway
14 CITY-ST-ZIP Wilton Manors, FL 33334

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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7/9/97 954 561-7881

CR2E034 (9/96)