


APPROVED  
AND  
FILED

97 APR 15 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P9600009374  
1. Corporation Name  
The Irvington Corporation

97 APR 15 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1360 South Ocean Boulevard  
Suite 1905  
Pompano Beach, FL 33062

Mailing Address  
SAME

2. Principal Place of Business  
21 Same

2a. Mailing Address  
26 One East Broward Blvd.

22 State Apt. # etc.  
27 Suite 1300

23 City & State  
28 Fort Lauderdale, FL 33301

24 Zip  
25 Country

29 Zip  
30 Country

3. Date Incorporated or Qualified  
November 12, 1996

3a. Date of Last Report  
N/A

4. FEI Number  
65-3423088

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  
XX Yes No

9. Name and Address of Current Registered Agent  
Holland & Knight LLP  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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

12. OFFICERS AND DIRECTORS  
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1.2 NAME  
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