

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S66303

(6)

1. Corporation Name

IAC FINANCIAL SERVICES, INC.

Principal Place of Business

6121 BALBOA CIRCLE, #104
BOCA RATON FL 33433
US

Mailing Address

6121 BALBOA CIRCLE, #104
BOCA RATON FL 33433
US

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

County

29

Zip

30

County

9. Name and Address of Current Registered Agent

MARCUS, IRWIN
6121 BALBOA CIRCLE, #104
BOCA RATON FL 33433

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 607.0507 and 607.0508, 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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

12.1 NAME [] DELETE

PD
MARCUS, BETSY
6085 BALBOA CIR #202
BOCA RATON FL

12.2 NAME [] DELETE

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12.30 NAME [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME [X] Change [] Addition

6121 Balboa Circle #104
Boca Raton, FL 33433

13.2 NAME [] Change [] Addition

13.3 NAME [] Change [] Addition

13.4 NAME [] Change [] Addition

13.5 NAME [] Change [] Addition

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13.29 NAME [] Change [] Addition

13.30 NAME [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption statute in Section 119.07(3)(g), Florida Statutes. I further certify that the information and 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 I am an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

41-393-1949

CR2E034 (12/95)