

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 # **V17863** (4)

1. Corporation Name
IZERWAREN, INC.



Principal Place of Business

**3325 GRIFFIN RD
STE 34
FT LAUDERDALE FL 33312
US**

Mailing Address

**3325 GRIFFIN RD
STE 34
FT. LAUDERDALE FL 33312
US**

3. Date Incorporated or Qualified
02/28/1992

3a. Date of Last Report
06/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Subtr. Apt. #, etc.

Subtr. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TACKENBERG, HENDRIK
3325 GRIFFIN RD
STE 34
FT. LAUDERDALE FL 33312**

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 607.0502 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 607.0405, Florida Statutes.

SIGNATURE

Signature of the corporation or of registered agent (if applicable)

Signature of Registered Agent (signature is preferred over stamp)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	THACKENBERG, HENDRIK	
STREET ADDRESS	4990 SW 28TH AVE	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	VTD	☐ DELETE
NAME	PFOTENHAUER, INGO	
STREET ADDRESS	4990 SW 28 AVE	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	TACKENBERG, ELIZABETH	
STREET ADDRESS	4990 SW 28TH AVE	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	TACKENBERG, HENDRIK
1.3 STREET ADDRESS	100 SE 18 COURT
1.4 CITY-STATE-ZIP	PORT LAUDERDALE, FL
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	100 SE 18 COURT
2.4 CITY-STATE-ZIP	PORT LAUDERDALE, FL 33316
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	100 SE 18 COURT
3.4 CITY-STATE-ZIP	PORT LAUDERDALE, FL 33316
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE: *Elizabeth Tackenberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10 1996 954-763-6686
DATE DATE PHONE

CR2E034 (12/95)