

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V74005

(2)

1. Corporation Name
IVENCO, INC.



Principal Place of Business

1428 BRICKELL AVE
SUITE 105
MIAMI FL 33166

Mailing Address

1428 BRICKELL AVE
SUITE 105
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Sub: Apt. #, etc.

26

Sub: Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

HALPRYN ERNEST M
1428 BRICKELL AVE
STE 105
MIAMI FL 33131

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 607.0503, 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

Signature of Registered Agent (Print Name and Address)

Signature of Secretary of State (Print Name and Address)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
DP	HALPRYN, ERNEST M	1428 BRICKELL AVE #105	MIAMI FL	☐
DST	LABIANCA, PHILIP	1428 BRICKELL AVE #105	MIAMI FL	☐
DVP	DEVOCCHI, JOHN	1428 BRICKELL AVE #105	MIAMI FL	☐
AS	WEISSBERG, ALAN J	1428 BRICKELL AVE., #105	MIAMI FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11				☐	☐	☐
12				☐	☐	☐
13				☐	☐	☐
14				☐	☐	☐
15				☐	☐	☐
16				☐	☐	☐
17				☐	☐	☐
18				☐	☐	☐
19				☐	☐	☐
20				☐	☐	☐
21				☐	☐	☐
22				☐	☐	☐
23				☐	☐	☐
24				☐	☐	☐
25				☐	☐	☐
26				☐	☐	☐
27				☐	☐	☐
28				☐	☐	☐
29				☐	☐	☐
30				☐	☐	☐

SIGNATURE:

ERNEST M. HALPRYN, PRESIDENT

3/19/96

305-371-4112

CR2E034 (12/95)