Apr 02, 2001 8:00 am Secretary of State

04-02-2001 90320 003 \*\*\*150.00

1/7/1005

DOCUMENT	# V	740	105

1. Entity Name

IVENCO, INC.

Principal Place of Business

1428 BRICKELL AVE

Suite 105 MIAMI FL 33166

SIGNATURE

Mailing Address

1428 BRICKELL AVE SUITÉ 105

MIAMI FL 33166

2. Principal Place of Business	3. Mailing Address 1428 BRICKELL AVE		
Suite, Apt. #, etc.	Suite Apt. # atc. SUITE 105		
City & State	City & State		



DO NOT WRITE IN THIS SPACE

DATE

Applied For 4. FEI Number 65-0364205 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 33131-3409 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALPRYN ERNEST M 1428 BRICKELL AVE STE 105

**MIAMI FL 33131** 

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FI	Zip Code

3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both	oth, in the State of Florida.
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE HALPRYN, ERNEST M NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP **X**Change ☐ Addition DIRECTOR/TREASURER DST ☐ Delete TITLE TITLE LABIANCA, PHILIP LABIANCA, PHILIP NAME NAME 1428 BRICKELL AVE, #105 STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP MIAMI FL 33131-3409 CITY-ST-ZIP MIAMI FL DVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEVECCHI, JOHN NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE WEISBERG, ALAN J NAME NAME 1428 BRICKELL AVE., #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP EVP ☐ Delete ☐ Change ☐ Addition TITLE HALPRYN, GLENN L NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP SECRETARY/VP XX Change ☐ Addition ☐ Delete TITLE TITLE HOERNER, JUDITH A. 1428 BRICKELL AVE # 105 HOERNER, JUDITH A NAME NAME 1428 BRICKELL AVE # 105 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 <u>|MIAMI FL 33131-3409</u>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like a

SIGNATURE:

ERNEST M. HALPRYN

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

MARCH 20, 2001

Daytime Phone #