

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002205 (0)

1. Corporation Name
IBIS/REC INC.



Principal Place of Business
345 PARK AVENUE, 31ST FLOOR
NEW YORK NY 10154

Mailing Address
345 PARK AVENUE, 31ST FLOOR
NEW YORK NY 10154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	345 Park Avenue	26	345 Park Avenue
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	31st Floor
City & State		City & State	
23	New York, N.Y.	28	New York, N.Y.
Zip		Zip	
24	10154	29	10154
Country		Country	
25		30	

3. Date Incorporated or Qualified	
05/02/1996	
4. FEI Number	Applied For
13-3889831	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	
		FL B5 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARZMAN, STEPHEN A	1.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10154	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAYLAK, THOMAS J	2.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10154	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORBUCH, STEVEN E	3.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10154	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITNEY, KENNETH C	4.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10154	4.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, PETER G	5.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10154	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLOGLY, MARK	6.2 NAME	
STREET ADDRESS	345 PARK AVENUE, 31ST FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)