

F96000002205

Florida Department of State
Division of Corporations
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 Division of Corporations
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 Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
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IBIS/REC INC.**

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EXAMINER

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IBIS/REC INC.
- This entity was authorized to transact business in Florida on May 2, 1996 and its Florida document number is F96000002205
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

Sydney W. Kitson

4500 PGA Boulevard

Palm Beach Gardens, FL 33418

VP-Broker

George Speer

4500 PGA Boulevard

Palm Beach Gardens, FL 33418

VP

Timothy Wallace

4500 PGA Boulevard

Palm Beach Gardens, FL 33418

VP

Thomas Hoban

4500 PGA Boulevard

Palm Beach Gardens, FL 33418

(Attach additional pages if necessary) See additional pages

Signature of an officer or director

Sydney W. Kitson

Typed or printed name of person signing

CR2R127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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**RIDER TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD
OFFICER(S) AND/OR DIRECTOR(S) FOR IBIS/REC INC.**

4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
ST	William R. Vander May 4500 PGA Boulevard Palm Beach Gardens, FL 33418.

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