

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G33428**

(5)

1. Corporation Name
SIBEX, INC.



Principal Place of Business

**1040 HARBOR LAKE DR
SAFETY HARBOR FL 34695**

Mailing Address

**1040 HARBOR LAKE DR
SAFETY HARBOR FL 34695**

2. Principal Place of Business

2a. Mailing Address

21	Subt., Ass'n, etc.	26	State, Apt., etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country
25	Country	30	Country

9. Name and Address of Current Registered Agent

**GROVES, DUANE
1040 HARBOR LAKE DR
SAFETY HARBOR FL 34695**

3. Date Incorporated or Created
04/15/1983

3a. Date of Last Report
04/24/1995

4. FID Number
59-2282974

Applied For
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 has liability for intangible tax under s. 193.032,
Florida Statutes. Yes No

10. Name and Address of New Registered Agent

81	Name
82	Street Address, P.O. Box Number (if Not Applicable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(9), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	DP GROVES, DUANE	<input type="checkbox"/> DELETE
12.2	STREET ADDRESS	1040 HARBOR LAKE DR	
12.3	CITY, ST, ZIP	SAFETY HARBOR FL	
12.4	TITLE	VPO	<input type="checkbox"/> DELETE
12.5	NAME	MCCARTHY, MICHAEL	<input type="checkbox"/> DELETE
12.6	STREET ADDRESS	1040 HARBOR LAKE DRIVE	
12.7	CITY, ST, ZIP	SAFETY HARBOR FL	
12.8	TITLE	S	<input checked="" type="checkbox"/> DELETE
12.9	NAME	GROVES, RUTH	<input type="checkbox"/> DELETE
12.10	STREET ADDRESS	1040 HARBOR LAKE DR	
12.11	CITY, ST, ZIP	SAFETY HARBOR FL	
12.12	TITLE		<input type="checkbox"/> DELETE
12.13	NAME		<input type="checkbox"/> DELETE
12.14	STREET ADDRESS		
12.15	CITY, ST, ZIP		
12.16	TITLE		<input type="checkbox"/> DELETE
12.17	NAME		<input type="checkbox"/> DELETE
12.18	STREET ADDRESS		
12.19	CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.2	NAME	SECRETARY MCCARTHY MICHAEL	
13.3	STREET ADDRESS	1040 HARBOR LAKE DR	
13.4	CITY, ST, ZIP	SAFETY HARBOR FL 34695	
13.5	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7	STREET ADDRESS		
13.8	CITY, ST, ZIP		
13.9	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.11	STREET ADDRESS		
13.12	CITY, ST, ZIP		
13.13	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.15	STREET ADDRESS		
13.16	CITY, ST, ZIP		

14. I do hereby certify that the information supplied by this Report voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information contained on this annual report of corporation and a copy of 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 trustee or trustee-in-possession of the trust, empowered to file this report by rule 607.06(2), Florida Statutes, and that my name appears in Block 12 of this report or is an authorized signatory.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUANE GROVES PRES 3-7-96

CR2E034 (12/95)