

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G91833** (5)

1. Corporation Name

IBC FIDUCIARY INC.



Principal Place of Business

**100 SE 2ND ST.
SUITE 2315-A
MIAMI FL 33131**

Mailing Address

**100 S.E. 2ND ST
2315-A
MIAMI FL 33131
US**

3. Date Incorporated or Qualified

03/19/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMEJDA, L.
100 SE 2ND ST.
SUITE 2315-A
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 607.1508, 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

Signature of person appointed as registered agent, if different from above

Signature of person appointed as registered agent, if different from above

Date

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	KANSY, J.	
STREET ADDRESS	444 BRICKELL AVE 51-246	
CITY- ST- ZIP	MIAMI FL	
TITLE	SVPD	☐ DELETE
NAME	SMEJDA, L.	
STREET ADDRESS	444 BRICKELL AVE 51-246	
CITY- ST- ZIP	MIAMI FL	
TITLE	DV	☒ DELETE
NAME	ALEXANDER, A.	
STREET ADDRESS	444 BRICKELL AVE, 51-246	
CITY- ST- ZIP	MIAMI FL	
TITLE	AS	☒ DELETE
NAME	MAXFIELD, P.	
STREET ADDRESS	444 BRICKELL AVE 51-246	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	GURIAN, J.	
3.3 STREET ADDRESS	444 Brickell Ave.	#51-246
3.4 CITY- ST- ZIP	Miami, FL	33131
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	AS	
5.3 STREET ADDRESS	HENLEY, J.	
5.4 CITY- ST- ZIP	444 Brickell Ave. # 51-246	
5.5 CITY- ST- ZIP	Miami, FL. 33131	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Smajda

CR2E034 (12/95)