

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G91833**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SMEJDA, L.  
100 SE 2ND ST.  
SUITE 2315-A  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1984

4. FEI Number

59-2398374

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD KANSY, J. 444 BRICKELL AVE 51-246 MIAMI FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE VP KANSY, J. 1.2 NAME 444 Brickell Ave., Suite 51-246 1.3 STREET ADDRESS Miami, FL 33131 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SVPD SMEJDA, L. 444 BRICKELL AVE 51-246 MIAMI FL	<input type="checkbox"/> DELETE	2.1 TITLE P - S - D 2.2 NAME SMEJDA, L. 2.3 STREET ADDRESS 444 Brickell Ave., Suite 51-246 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V GURIAN, J. 444 BRICKELL AVE #51-246 MIAMI FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE VP 3.2 NAME GRANGER, L. 3.3 STREET ADDRESS 444 Brickell Ave., Suite 51-246 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
AS RIVAS, G. 444 BRICKELL AVE 51-246 MIAMI FL 33131	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS CONSTANTE, S. 444 BRICKELL AVE., #51-246 MIAMI FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE T - AS 5.2 NAME MEDINA, D. 5.3 STREET ADDRESS 444 Brickell Ave., Suite 51-246 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
AS LECOMPTE, J. 444 BRICKELL AVE. #51-246 MIAMI FL 33131	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

D. Medina

4/27/99

(305) 358-9990

Date

Daytime Phone #

CR2E034 (11/98)

U106730