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**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90039 014 \*\*\*158.75

U103941

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **M61444**

1. Corporation Name  
**IBC GROUP CORPORATION S.A.**

Principal Place of Business  
 100 SE 2ND ST  
 2315-A  
 MIAMI FL 33131  
 US

Mailing Address  
 100 S.E. 2ND ST  
 #2515-A  
 MIAMI FL 33131  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/26/1987**

4. FEI Number  
**65-0018544**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**IBC FIDUCIARY INC.**  
**100 SE SECOND ST.**  
**SUITE 2315-A**  
**MIAMI FL 33131**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **PD HENNING, U**

STREET ADDRESS **444 BRICKELL AVE #51-246**

CITY-ST-ZIP **MIAMI FL**

TITLE  DELETE

NAME **VP SABLIER, L.**

STREET ADDRESS **444 BRICKELL AVE**

CITY-ST-ZIP **MIAMI FL**

TITLE  DELETE

NAME **AS DELAVEDOVA, A.**

STREET ADDRESS **444 BRICKELL AVE. #51-246**

CITY-ST-ZIP **MIAMI FL 33131**

TITLE  DELETE

NAME **AS CONSTANTE, S.**

STREET ADDRESS **444 BRICKELL AVE #51-246**

CITY-ST-ZIP **MIAMI FL**

TITLE  DELETE

NAME **S GAVARD, J.**

STREET ADDRESS **444 BRICKELL AVE. #51-246**

CITY-ST-ZIP **MIAMI FL 33131**

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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  Change  Addition

3.2 NAME **AS BALDOMERO, M.**

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: *J. Gavard* **J. Gavard** 4/20/99 (305) 358-9990  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)