

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M92818

(7)

1. Corporation Name
CIBI CORPORATION



Principal Place of Business

C/O BARBARA EDGAR
TAVERNIER TOWNE, #17, MILE MARKER 91
TAVERNIER FL 33070

Mailing Address

C/O BARBARA EDGAR
TAVERNIER TOWNE, #17, MILE MARKER 91
TAVERNIER FL 33070

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	County	29	County

9. Name and Address of Current Registered Agent

EDGAR, BARBARA
TAVERNIER TOWNE, #17
MILE MARKER 91
TAVERNIER FL 33070

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 607.0002 and 607.1504, 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 607.0601, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent

Signature typed or printed name of corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	EDGAR, BARBARA	
STREET ADDRESS	TAVERNIER TOWNE, #17	
CITY-STATE-ZIP	TAVERNIER FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	Change	Addition
2	NAME		
3	STREET ADDRESS		
4	CITY-STATE-ZIP		
5	TITLE	Change	Addition
6	NAME		
7	STREET ADDRESS		
8	CITY-STATE-ZIP		
9	TITLE	Change	Addition
10	NAME		
11	STREET ADDRESS		
12	CITY-STATE-ZIP		
13	TITLE	Change	Addition
14	NAME		
15	STREET ADDRESS		
16	CITY-STATE-ZIP		
17	TITLE	Change	Addition
18	NAME		
19	STREET ADDRESS		
20	CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 319.07(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 of this filing, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)