

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

**FILED**

**Feb 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P95000002569 (8)**

1. Corporation Name  
**INTERNATIONAL BUYING POWER CORP.**



Principal Place of Business  
**150 E. PALMETTO PARK RD.  
400  
BOCA RATON FL 33432  
US**

Mailing Address  
**150 E. PALMETTO PARK RD.  
400  
BOCA RATON FL 33432-4832  
US**

3. Date Incorporated or Qualified **01/10/1995**      3a. Date of Last Report **01/26/1996**

2. Principal Place of Business  
21. **7860 Glades Rd**      2a. Mailing Address **7860 GLADES RD**

4. FEI Number **65-0548521**      Applied For   
Not Applicable

Suite, Apt. #, etc. **220**      Suite, Apt. #, etc. **220**

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

City & State **BOCA RATON, FL**      City & State **BOCA RATON, FL**

6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**

Zip **33434**      Country **PAALM BEACH**      Zip **33434**      Country **PALM BEACH**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RITCHIE, TERRY  
7699 N.E. 8TH CT.  
BOCA RATON FL 33487**

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>PCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>RITCHIE, TERRY</b>	
STREET ADDRESS	<b>7699 N.E. 8TH CT.</b>	
CITY - ST - ZIP	<b>BOCA RATON FL 33487</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>SAMUEL, ROY</b>	
STREET ADDRESS	<b>7691 N.W. 10TH ST.</b>	
CITY - ST - ZIP	<b>PLANTATION FL 33322</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> DELETE
NAME	<b>NEAL, CAROL</b>	
STREET ADDRESS	<b>7689 NE 8TH CT</b>	
CITY - ST - ZIP	<b>BOCA RATON FL 33487</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *Carol Neal*      **CAROL NEAL**      2/18/97      5613923404

CR2E034 (9/96)