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95 MAY -1 PM 2:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # G90301

(4)

1. Corporation's Number

INTERNATIONAL BUSINESS CORPORATION

Principal Place of Business

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

Mailing Address

**2500 N. BISCAYNE BLVD.
SUITE 2315-A
MIAMI BEACH FL 33131**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified
01/30/1984**

**3a. Date of Last Report
05/01/1994**

**4. FEI Number
59-2368053**

**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 has liability for intangible tax (under Fla. Stat. § 218.01),
Florida Statutes**

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21. County Apt. # etc.
22. City & State**

26. 100 S.E. 2nd St.

**27. Suite Apt. # etc.
#2315-A**

28. City & State

29. Miami FL

23. Zip

29. 33131

30. U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Secretary or Agent-in-Charge)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE **AS**
2. NAME **MAXFIELD, P.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI BEACH FL**

1. TITLE **PDS**
2. NAME **SMEJDA, LUCIUS**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI BEACH FL**

1. TITLE **X**
2. NAME **HENNING, U.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI FL**

1. TITLE **XK**
2. NAME **KANSY, J.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI FL**

1. TITLE **XK**
2. NAME **HENLEY, J.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI FL**

1. TITLE **X**
2. NAME **KANSY, J.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
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1. TITLE **X**
2. NAME **KANSY, J.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI FL**

1. TITLE **VP-T-D** ☒ Change ☒ Addition
2. NAME **HENNING, U.**
3. STREET ADDRESS **444 BRICKELL AVE. 51-246**
4. CITY, ST. ZIP **MIAMI FL 33131**

1. TITLE **AS** ☐ Change ☒ Addition
2. NAME **GURIAN, J.**
3. STREET ADDRESS **444 Brickell Ave. 51-246**
4. CITY, ST. ZIP **Miami FL 33131**

1. TITLE **S** ☐ Change ☒ Addition
2. NAME **HENLEY, J.**
3. STREET ADDRESS **444 Brickell Ave. 51-246**
4. CITY, ST. ZIP **Miami FL 33131**

1. TITLE **VP-D** ☒ Change ☒ Addition
2. NAME **KANSY, J.**
3. STREET ADDRESS **444 Brickell Ave. 51-246**
4. CITY, ST. ZIP **Miami FL 33131**

1. TITLE ☐ Change ☐ Addition
2. NAME ☐ Change ☐ Addition
3. STREET ADDRESS ☐ Change ☐ Addition
4. CITY, ST. ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is, to the best of my knowledge, true and correct, and that the information is in accordance with the provisions of the Florida Statutes. I am familiar with and accept the obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *P. Maxfield*
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Maxfield 4/28/95 305-358-9990