FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M61444 (9)

1. IBC GROUP CORPORATION S.A.

65 AVENUE DE LA GARE
SUITE 500
LUXEMBOURG, LUXEMBOURG L-161 00161-1306

[redacted]

3. 10/26/1987
3a. 05/01/1994

2. [redacted]

21 [redacted]

22 [redacted]

23 [redacted]

24 [redacted] 25 [redacted]

2a. Mailing Address
26 100 S.E. 2nd St.
Suite Apt #
27 #2315-A
28 Miami FL
29 33131
30 U.S.A.

4. FEI Number 65-0018544 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. [redacted] — $5.00 May Be Added to Fees

8. [redacted] — No

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 Not Acceptable)
83
84 City — FL
85 Zip Code

11. [redacted]

12. [redacted]

[redacted]
AS
HENLEY, J.
444 BRICKELL AVE. 51-P246
MIAMI FL

13. Additional Officers and Directors

D-VP-T — X
HENNING, U.
444 Brickell Ave. 51-246
Miami FL

AS — X
MAXFIELD, P.
444 Brickell Ave. 51-246
Miami FL

D-P — X
KANSY, J.
444 Brickell Ave. 51-246
Miami FL

14. [redacted]

SIGNATURE: P. Maxfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

0120007 CP