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Feb 06 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 # **F96000002205 (0)**

1. Corporation Name
IBIS/REC INC.



Principal Place of Business
**345 PARK AVENUE, 31ST FLOOR
NEW YORK NY 10154**

Mailing Address
**345 PARK AVENUE, 31ST FLOOR
NEW YORK NY 10154-0004**

3. Date Incorporated or Qualified
05/02/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **13-3889831**
APPLIED FOR

Applied For
Not Applicable

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

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

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 ☐ DELETE
NAME **P**
SCHWARZMAN, STEPHEN A
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VTD**
SAYLAK, THOMAS J
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
ORBUCH, STEVEN E
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
WHITNEY, KENNETH C
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **C**
PETERSON, PETER G
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
GALOOGLY, MARK
STREET ADDRESS **345 PARK AVENUE, 31ST FLOOR**
CITY-ST-ZIP **NEW YORK NY 10154**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **Gallogly, Mark**
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, unchanged, or on an attachment with an address.

SIGNATURE:

Louis Pomponio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LOUIS POMPONIO

1/24/97
Date

212 754-7348
Daytime Phone #

0006722

CR2E034 (9/96)