

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056647

1. Entity Name

IBSA, US, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90047 034 ***150.00

Principal Place of Business

Mailing Address

1901 S HARBOR CITY BLVD
STE 808
MELBOURNE FL 32907
US

1901 S HARBOR CITY BLVD
STE 808
MELBOURNE FL 32901-4773
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3461783**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUTLER, MIKE
475 EAST EAU GALLIE BLVD
INDIAN HARBOUR BEACH FL 32937

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DO** ☐ Delete
NAME **BUTLER, MIKE**
STREET ADDRESS **475 EAST EAU GALLIE BLVD**
CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☒ Addition
NAME **D Glenn Robson**
STREET ADDRESS **1999 Avenue of the Stars #2400**
CITY-ST-ZIP **Los Angeles, CA 90067**

TITLE **DO** ☐ Delete
NAME **HABA, HAYDAR**
STREET ADDRESS **475 EAST EAU GALLIE BLVD**
CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☒ Addition
NAME **D William Spiro**
STREET ADDRESS **21 Kearney Terrace**
CITY-ST-ZIP **Livingston, NJ 07039**

TITLE **DO** ☐ Delete
NAME **QUANDT, DANIEL**
STREET ADDRESS **1901 S HARBOR CITY BLVD STE 808**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DO** ☐ Delete
NAME **BERGMAN, PIERO**
STREET ADDRESS **1901 S HARBOR CITY BLVD STE 808**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **HOURIGAN, STEPHEN**
STREET ADDRESS **18 GATHWAY TERRACE**
CITY-ST-ZIP **MAPLEWOOD FL 07040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/00 **407 956 0019**
Date Daytime Phone #

CR2E034 (9/99)