

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90006 006 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000002205

1. Entity Name
IBIS/REC INC.



Principal Place of Business
**8850 IBIS BOULEVARD
C/O IBIS WEST PALM PARTNERS, LP
WEST PALM BEACH, FL 33412**

Mailing Address
**C/O IBIS WEST PALM PARTNERS, LP
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04122007 Chg-P CR2E034 (12/06)

4. FEI Number
13-3889831

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**SPEER, GEORGE
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature of officer or principal of registered agent and the applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4-19-07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
KITSON, SYDNEY W
9055 IBIS BOULEVAARD
WEST PALM BEACH, FL 33412**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
QUINN, MICHAEL
9055 IBIS BOULEVAARD
WEST PALM BEACH, FL 33412**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
FREIN, ROBERT JR
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
VALLACE, TIMOTHY
9055 IBIS BOULEVAARD
WEST PALM BEACH, FL 33412**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
VANNUCCHI, ROBERTO
9055 IBIS BOULEVAARD
WEST PALM BEACH, FL 33412**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**ST
VANDER MAY, WILLIAM R III
9055 IBIS BOULEVAARD
WEST PALM BEACH, FL 33412**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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NAME
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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
TYRELL, STUART C.
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

DATE

OFFICE PHONE #

4-19-07 (561) 624-4000