

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002205

Entity Name: IBIS/REC INC.**Current Principal Place of Business:**4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418**FEI Number:** 13-3889831**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPEER, GEORGE
4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	KITSON, SYDNEY W
Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	VP
Name	SPEER, GEORGE G
Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	ST
Name	VANDER MAY, WILLIAM R
Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	D
Name	HUDSPETH, MARK
Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	VP
Name	HOBAN, THOMAS M
Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	D
Name	BUZA, JOHN P.
Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON**PRESIDENT****04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date