

4-23-97 B-5239 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 373621 (2)

1. Corporation Name
IBS, INC.

Principal Place of Business
3 NORTH ROSALIND AVENUE
ORLANDO FL 32801

Mailing Address
3 NORTH ROSALIND AVENUE
ORLANDO FL 32801-1946

Moved

Moved



2. Principal Place of Business 21 5520 Hansel Avenue Suite, Apt. #, etc.		2a. Mailing Address 26 5520 Hansel Avenue Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/04/1970		3a. Date of Last Report 04/19/1996	
22 B City & State		27 B City & State		4. FEI Number 59-1363146		Applied For Not Applicable	
23 Orlando, FL Zip		28 Orlando, FL Zip		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 32809		25 Country		29 32809		30 Country	
26 32809		27 Country		31 32809		32 Country	
9. Name and Address of Current Registered Agent STALDER, JOHN J. 5102 ST GERMAIN AVE ORLANDO FL 32812				10. Name and Address of New Registered Agent 81 Name Stalder, John J. 82 Street Address (P.O. Box Number is Not Acceptable) 5520 Hansel Ave. 83 B 84 City Orlando 85 Zip Code FL 32809			
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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PVS	<input type="checkbox"/> DELETE		1.1 TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAGOY, ELSWORTH J., JR.			1.2 NAME	LaGoy, Elsworth J., Jr.		
STREET ADDRESS	3 NORTH ROSALIND AVE.			1.3 STREET ADDRESS	5520 Hansel Ave. Ste B		
CITY-ST-ZIP	ORLANDO FL			1.4 CITY-ST-ZIP	Orlando, FL 32809		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	P/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				2.2 NAME	Patricia A. Stalder		
STREET ADDRESS				2.3 STREET ADDRESS	5520 Hansel Ave. Ste B		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Orlando, FL 32809		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)