

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90230 027 ***158.75

05/05/15 AV

DOCUMENT # F29494

1. Entity Name

IBG PROPERTIES, INC.



Principal Place of Business

**P.O. BOX 459
ATT: KATHY MCDANIEL
LABELLE FL 33935**

Mailing Address

**PO BOX 5609
ATT: KATHY MCDANIEL
WINTER HAVEN FL 33880
US**

20033673



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2086555

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BERRY, JACK M JR
HWY 80 W
LABELLE FL 33935**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ST** ☐ Delete
NAME **MCDANIEL, KATHY**
STREET ADDRESS **PO BOX 5406**
CITY-ST-ZIP **WINTER HAVEN FL 33880-0406**

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

TITLE **VD** ☐ Delete
NAME **BERRY, JACK M JR**
STREET ADDRESS **9705 LAKE ISLEWORTH CT**
CITY-ST-ZIP **WINDERMERE FL 34786**

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

TITLE **V** ☐ Delete
NAME **CALDWELL, ERNIE**
STREET ADDRESS **400 EAGLE LAKE LOOP RD**
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **VP/V/D** ☒ Change ☐ Addition
NAME **Caldwell, Ernie**
STREET ADDRESS **400 Eagle Lake Loop Rd**
CITY-ST-ZIP **Winter Haven, FL 33880**

TITLE **PD** ☐ Delete
NAME **KEMPER, WE**
STREET ADDRESS **PO BOX 459**
CITY-ST-ZIP **LABELLE FL 33975**

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

TITLE **VP** ☐ Delete
NAME **MORRIS, KATHARINE B**
STREET ADDRESS **PO BOX 5609**
CITY-ST-ZIP **WINTER HAVEN FL 33880**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I 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 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 REQUIRED

Kathy McDaniel, Secretary 1/8/03 (863)324-4988

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (10/02)