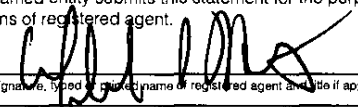
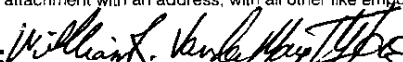


FILED

04 SEP 14 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000002205				04 SEP 14 PM 12:35	
1. Entity Name IBIS/REC INC.		SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business C/O IBIS WEST PALM PARTNERS, LP 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412		Mailing Address C/O IBIS WEST PALM PARTNERS, LP 8225 IBIS BOULEVARD WEST PALM BEACH, FL 33412			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09012004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 13-3889831	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name CLIFFORD I. HERTZ, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET SUITE 500 City WEST PALM BEACH FL Zip Code 33401	
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  Clifford I. Hertz, Pres. 8/31/04 (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		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 NAME STREET ADDRESS CITY-ST-ZIP P KITSON, SYDNEY W 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP 100041172961 09/20/04--01019--001 **\$61.25 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HOBAN, THOMAS M 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP QUINN, MICHAEL 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V ORDILLE, ROBERT C 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP V VALLACE, TIMOTHY 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP V COURVILLE, JON 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP V TYRRELL, STUART C. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP S/T SPEER III, GEORGE G 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP S/T VANDER MAY III, WILLIAM R. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			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 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:  William R. Vander May, III S/T 8/31/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 561-788-2345					