

F96000002205

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IBIS/REC INC.**

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EXAMINER

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IBIS/REC INC.
2. This entity was authorized to transact business in Florida on May 2, 1996 and its Florida document number is F96000002205
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:PName and AddressSydney W. Kitson4500 PGA BoulevardPalm Beach Gardens, FL 33418VP-BrokerGeorge Speer4500 PGA BoulevardPalm Beach Gardens, FL 33418VPTimothy Wallace4500 PGA BoulevardPalm Beach Gardens, FL 33418VPThomas Hoban4500 PGA BoulevardPalm Beach Gardens, FL 33418

(Attach additional pages if necessary) See additional pages

Signature of an officer or directorSydney W. Kitson

Typed or printed name of person signing

CR26127 (10/11)

President

Title of person signing

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**RIDER TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD
OFFICER(S) AND/OR DIRECTOR(S) FOR IBIS/REC INC.**

4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
ST	William R. Vander May 4500 PGA Boulevard Palm Beach Gardens, FL 33418.

{227*2517;1}

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