

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996 2nd AMENDED ANNUAL REPORT
FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K61263 (5)
1. Corporation Name
IBC INTERNATIONAL S.A. CORPORATION

Principal Place of Business
100 S.E. SECOND ST.
2315-A
MIAMI, FL 33131
US
Mailing Address
2 BISCAYNE BLVD.
113729
MIAMI, FL 33111
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Organized	3a. Date of Last Report
01/26/1989	04/28/96
4. FEI Number	Applied For
65-0095539	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☒ X	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under s. 193.03, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 SE2nd St.
Suite 2315-A
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
	100001946571
83	-09/13/96-01012-001
84 City	****561.25 ****561.25
	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the above named corporation, submit 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 the person authorized to file this report (e.g., officer, director, or registered agent) and the date of filing.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	V/T HENNING, U.	444 Brickell Ave. #51-246 Miami, FL 33131		
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	AS CARBAYO, E.	444 Brickell Ave. #51-246 Miami, FL 33131		
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	V/S SMEJDA, L.	444 Brickell Ave. #51-246 Miami, FL 33131		
2. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	D/P/AS HENLEY, J.	444 Brickell Ave. #51-246 Miami, FL 33131		
3. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
4. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
5. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
6. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
7. TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE

Sp 9/3/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug. 23, 1996 (305) 358-4441

CR2E034 (12/95)