2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am & Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR)** P01000051115 DOCUMENT # 1. Entity Name 03-17-2003 90090 041 ***150 00 IBIXX, INC. Principal Place of Business Mailing Address 19680 SAWGRASS DR., #3202 19680 SAWGRASS DR. #3202 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1107914 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHMAN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 19680 SAWGRASS DR., #3202 **BOCA RATON FL 33434** Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. FISHMAN TITLE TITLE ☐ Change Addition Delete EISHAMN, RICHARD E NAME correct STREET ADDRESS 19680 SAWGRASS DR., #3202 4 PD STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP please CITY-ST-ZIP **VS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE FISHMAN, HARLENE B NAME NAME 19680 SAWGRASS DR., #3202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME *STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

☐ Delete

☐ Change

☐ Addition