

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40629** (8)

1. Corporation Name

IBT CONSULTANTS, LTD. CO.



Principal Place of Business

**2601 SO. BAYSHORE DR.
SUITE 2050
MIAMI FL 33133**

Mailing Address

**2601 SO. BAYSHORE DR.
SUITE 2050
MIAMI FL 33133**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date incorporated or Qualified
09/24/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

13-3387920

Applied For
Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution



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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FREEMAN, ROBERT A.
2601 SO. BAYSHORE DR.
SUITE 2050
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 Officer or Director of the Corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DCP
RUSSELL, DAVID GRAHAM**
STREET ADDRESS **4647 PALLMALL - 1ST FLOOR**
CITY - ST - ZIP **LONDON, ENGLAND SW 1 Y5JG**

TITLE ☒ DELETE

NAME **DVST
RUSSELL, SIMON**
STREET ADDRESS **2601 SO. BAYSHORE DRIVE #2050**
CITY - ST - ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME **DVST
WRIGHT, JOHN STEWART**
STREET ADDRESS **4647 PALLMALL-1ST FLOOR**
CITY - ST - ZIP **LONDON, ENGLAND SW 1 Y5JG**

TITLE ☒ DELETE

NAME **ST
RUSSELL, SIMON**
STREET ADDRESS **2691 SO. BAYSHORE DR.**
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Director ☐ Change ☒ Addition

**Blatchford, T.
2601 So. Bayshore Dr., Suite 2050
Miami, FL 33133**

Director ☐ Change ☒ Addition

**Chapman, Michael
2601 So. Bayshore Drive, Suite 2050
Miami, FL 33133**

Director ☐ Change ☒ Addition

**Dorey, G.
2601 So. Bayshore Dr., Suite 2050
Miami, FL 33133**

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)(k), Florida Statutes. I 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

4/25/96

305-857-9891

CR2E034 (12/95)