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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P93000008194 (1)

1. Corporation Name
INTERNATIONAL BROKERAGE AND SURPLUS LINES, INC.

Principal Place of Business	Mailing Address
120 EAST PINE ST SUITE 11 LAKELAND FL 33801 US	120 EAST PINE ST SUITE 11 LAKELAND FL 33801 US

2. Principal Place of Business 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___

2a. Mailing Address 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

3. Date Incorporated or Qualified: 02/01/1993
3a. Date of Last Report: 07/07/1995
4. FEI Number: 59-3165272 [ ] 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 [X] Yes [ ] No

9. **Name and Address of Current Registered Agent**

HOLLIDAY, CLYDE J III
120 EAST PINE ST
SUITE 11
LAKEAND FL 33801

10. **Name and Address of New Registered Agent**

81 Name: CLYDE J. HOLLIDAY IV
82 Street Address (P.O. Box Number is Not Acceptable): 120 E. PINE STREET
83 SUITE 11
84 City: LAKELAND FL 85 Zip Code: 33801

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] Signature, typed or printed name of registered agent and title if applicable — DATE Jan. 16, 1996

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		DELETE
D	HOLLIDAY, CLYDE J IV 918 E. PALMETTO STREET LAKELAND FL 33801	[ ]
D	HOLLIDAY, CLYDE J III 2120 JOHN ARTHUR WAY LAKELAND FL 33803	[ ]
D	HOLLIDAY, RAYMOND G 7410 UNION GROVE ROAD LITHONIA GA 30058	[X]
~~SECRT~~		[ ]
		[ ]
		[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Entry	Change	Addition
1	1.3 STREET ADDRESS: 931 E. PALMETTO ST.	[X]	[ ]
2		[ ]	[ ]
3		[ ]	[ ]
4	SECRETARY JILL A. HOLLIDAY 931 E. PALMETTO ST. LAKELAND, FL 33801	[ ]	[X]
5		[ ]	[ ]
6		[ ]	[ ]

CR2E034 (12/95)

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: Jan. 16, 1996 — Daytime Phone #: 941-687-2940