

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Jul 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P 94000055861**  
1. Corporation Name  
**IBEX CONSTRUCTION, INC.**

Principal Place of Business Mailing Address  
**10300 SUNSET DRIVE, STE 140**  
**MIAMI, FL 33173**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>7-18-94</b>	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0506965</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HILARY J. CANDELA**  
**10300 SUNSET DR STE 140**  
**MIAMI, FL 33173**

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 typed in printed name of registered agent and see if applicable

(Not Registered Agent signature required when reinstating)

DATE

**7/14/98**

12. OFFICERS AND DIRECTORS	
TITLE	<b>DIRECTOR</b> <input type="checkbox"/> DELETE
NAME	<b>CARLOS M. CASTELLANOS</b>
STREET ADDRESS	<b>10300 SUNSET DR. - STE 140</b>
CITY-ST-ZIP	<b>MIAMI, FL 33173</b>
TITLE	<b>DIRECTOR</b> <input type="checkbox"/> DELETE
NAME	<b>HILARY J. CANDELA</b>
STREET ADDRESS	<b>10300 SUNSET DR. - STE 140</b>
CITY-ST-ZIP	<b>MIAMI, FL 33173</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**100002602201**  
**-07/30/98--01008--012**  
**\*\*\*150.00**

14. I do 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 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:

**7/14/98 305-598-5803**

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IBEX CONSTRUCTION, INC.  
10300 SUNSET DRIVE  
SUITE 142  
MIAMI, FL 33173  
(305) 698-5803

July 16, 1998

Department of State  
Annual Report Filings  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

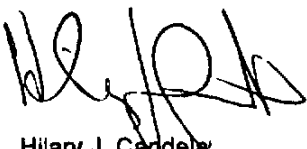
RE: Ibex Constructions, Inc.  
Corporate Annual Report

Gentlemen:

Please be advised that we never received original documents for filing the Corporation Annual Report for Ibex Construction, Inc. After a phone call to the Department of State, we were told to fill out a copy of the form and send it along with a check for \$150.00. Attached please find both.

Thanks for your help & cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Hilary J. Caddella  
Director

Attachments