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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078876 (7)

INTERNATIONAL BUYING SERVICE, INC.

5310 NW 33RD AVE SUFFE-100 5310 NW 33RD AVE SUPPRINCO SUITE 110 SUITE 110 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/26/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0528034 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Flegistered Agent 81 Name SERCHAY, ALLAN 5310 NW 33 AVE Street Address (P.O. Box Number is Not Acceptable) **STE 110** FT LAUDERDALE FL 33309 83 84 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 or protect hasse of registered agreet and life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition SERCHAY, ALLAN NAME 1.2 NAME 5310 NW 33 AVE STE 110 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE X Addition TITLE Change 2.1 TITLE SCYCHAY, CAROL s 310 MB3 Ave STC/110 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Frencoempire CITY-ST-ZIP 2. 4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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.

3.1 1/TLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5 1 TITLE

5.2 NAME

61 TITLE

62 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CHY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

CICNIATURE.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIF

harmon car

DELETE

DELETE

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DELETE

4/2 /2-

Change

Change

Change

Change

Addition

Addition

Addition

Addition

FILED

May 14 1998 8:00am

Secretary of State