

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080763 (2)

1. Corporation Name

THE IBIS-JUMBO COMPANY



Principal Place of Business

520 HARBOR DRIVE
KEY BISCAYNE FL 33149

Mailing Address

520 HARBOR DRIVE
KEY BISCAYNE FL 33149

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 33149-1707 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 33149-1707 30 Country

3. Date Incorporated or Qualified
10/20/1995

3a. Date of Last Report

4. FEI Number
65-0641902

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. 190.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MCCLYMONDS, ROBERT C
520 HARBOR DRIVE
KEY BISCAYNE FL 33149

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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or other person authorized to sign on behalf of the corporation

Signature of Registered Agent or other person authorized to sign on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARRAZANA, ALICIA M
STREET ADDRESS 520 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ DELETE

TITLE VD
NAME CARRAZANA, ENRIQUE A
STREET ADDRESS 520 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ DELETE

TITLE VTD
NAME CARRAZANA, MARIA
STREET ADDRESS 520 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ DELETE

TITLE SD
NAME CARRAZANA, ENRIQUE J
STREET ADDRESS 520 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP ☐ Change ☐ Addition

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-ST-ZIP ☐ Change ☐ Addition

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY-ST-ZIP ☐ Change ☐ Addition

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY-ST-ZIP ☐ Change ☐ Addition

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form 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: ALICIA M. CARRAZANA-PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 24/1996 (305)361-2645

CR2E034 (12/95)