

P95000091352

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

400007532994--2
-09/05/02--01020--001
****122.50 *****35.00

SUBJECT: I B Holding Corp.
(Name of corporation)

DOCUMENT NUMBER: P95000091352

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert J. Angel
(Name of person)

I B Holding Corp.
(Name of firm/company)

1801 S. Federal Hwy, #300
(Address)

Delray Beach, FL 33483
(City/state and zip code)

For further information concerning this matter, please call:

Albert J. Angel at (305) 775-2244
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 PM 12:55

FILED

RA/RO change
① 9/25/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

ALBERT J. ANGEL
IB HOLDING CORP.
1801 S. FEDERAL HWY. #300
DELRAY BEACH, FL 33483

SUBJECT: IB HOLDING CORP.
Ref. Number: P95000091352

We have received your document for IB HOLDING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 102A00052336

RECEIVED
02 SEP 23 AM 9:35
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: I B Holding Corp.
- 2. The principal office address: 1801 S. Federal Hwy. Suite 300
Delray Beach, Fl 33483
- 3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 12/01/95 Document number: P95000091352

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward Cherry
5701 Pine Island Road
Ft. Lauderdale, Fl 33321

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Albert J. Angel
2200 SW 10th Street
(P.O. Box or personal mailbox NOT acceptable)
Deerfield Beach, Fl 33442

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Albert J. Angel, Pres.
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 9/19/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
ALBERT J. ANGEL Pres / Registered Agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 SEP 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA