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

Mailing Address

1330 THOMASVILLE ROAD

TALLAHASSEE FL 32303-5608

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business
1330 THOMASVILLE ROAD

TALLAHASSEE FL 32303



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600006869 (7)

INTERNATIONAL BROKERAGE FACILITIES. INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 01/22/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3357654 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REDMAN, JAMES L ESQ. 121 N. COLLINS ST. Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566 83 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 Esplature: typest or project can a of registered agent and title it approable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE Change **X** Addition HILE 1.1 TITLE President WRIGHT, A. GLENN JR. 1.2 NAME James L. Redman, SAME 1330 THOMASVILLE ROAD 1.3 STREET ADDRESS STREET ADDRESS 121 N. Collins Street TALLAHASSEE FL 32303 1.4 CITY-ST-ZIP Plant City. FL 33566 Addition Change DELETE 21 TITLE THEF Vice President NAM 2.2 NAME Paula Kampf 2.3 STREET ADDRESS STREET ADDRESS 121 N. Collins St., Ste. 205 2 4 CITY-S1-ZIP CHY-ST Plant City, FL 33566 Change Addition DELETE 3.1 TITLE THUE 3.2 NAME NAMi STREET ADDRESS 3.3 STREET ADDRESS CITY ST-7H 3.4. CITY-ST-ZIP

64 CITY-S1-ZIP

14. If 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.

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

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THE

NAM:

TILLE

NAM

STEEL CALIDRESS

STREET ADDRESS

STREET ADDRESS

CITY ST-70°

Offy-ST-2iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

EVALUATION ON OUR ED

J- 2 Med

Daytime Phone #

Change

Change

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Addition

Addition

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FILED

Apr 21 1997 8:00am

Secretary of State