

2000 UNIFORM BUSINESS REPORT (BR)

DOCUMENT # P96000006869

1. Entity Name

INTERNATIONAL BROKERAGE FACILITIES, INC.

FILED

00 FEB 28 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

709 KEYSVILLE RD. E.
LITHIA, FL 33547

P. O. BOX 229
LITHIA, FL 33547-0229

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3357654

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REDMAN, JAMES L
121 N. COLLINS ST.
PLANT CITY, FL 33566

Name
ALBERTSON, PAULA K

Street Address (P.O. Box Number is Not Acceptable)
709 KEYSVILLE RD. E.

City LITHIA

FL

Zip Code
33547

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Paula K. Albertson

2-3-00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P REDMAN, JAMES L ☒ Delete
NAME 121 N. COLLINS ST.
STREET ADDRESS PLANT CITY, FL 33566
CITY-ST-ZIP

TITLE P/S ALBERTSON, PAULA KAMPF ☒ Change ☐ Addition
NAME 709 KEYSVILLE RD. E.
STREET ADDRESS LITHIA, FL 33547
CITY-ST-ZIP

TITLE VP KAMPF, PAULA ☒ Delete
NAME 121 N. COLLINS ST.
STREET ADDRESS PLANT CITY, FL 33566
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 400003168444-8
STREET ADDRESS -03/14/00--01044--009
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 400003168444-8
STREET ADDRESS -03/14/00--01044--010
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 400003168444-8
STREET ADDRESS -03/14/00--01044--011
CITY-ST-ZIP *****158.75 *****158.75

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Paula Kampf Albertson

Date

Daytime Phone #

CR2E034 (9/99)

98-00 AR W000003538

2-3-00

February 3, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: International Brokerage Facilities, Inc.
Document No. P96000006869

I have recently acquired the 50% ownership of the above referenced corporation that had not previously been owned by me.

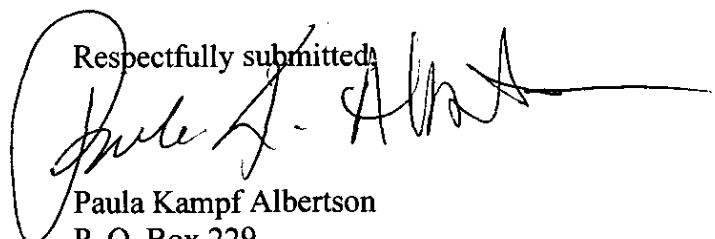
Now that I am the owner of 100% of this company, the corporation's charter, minutes and stock records have been turned over to me including a Notice of Administrative Dissolution on October 16, 1998. A copy of that order is attached along with a copy of an Application for Reinstatement, which has the company's business address and mailing address as being at 1330 Thomasville Road, Tallahassee, Florida 32303. The original place of business in 1996 and 1997 was at 121 N. Collins St., Suite 201, Plant City, Florida 33566. Mr. James L. Redman, the then president and registered agent who had all the corporate records of the company, did not have the 1998 and/or 1999 Annual Report Forms. I don't know how he came to have the dissolution notice which had the incorrect Tallahassee address on it.

I was in charge of giving the company's financial transactions to our CPA who prepared the Federal S Corporation Tax Returns and the Florida Intangible Tax Returns. Also attached are copies of Page 1 of the company's Florida Intangible Tax Returns on which the corporation acted as Agent for Shareholders for 1998 and 1999. Please note that the correct mailing address is on these returns.

In view of all this "confusion", I respectfully request that the corporation be reinstated without penalty.

I am enclosing Annual Reports for the delinquent years of 1998 and 1999, and also a current report for the year 2000 along with the required \$150.00 fee for each year, plus \$8.75 for a Certificate of Status for the year 2000.

Respectfully submitted,



Paula Kampf Albertson
P. O. Box 229
Lithia, FL 33547

Cert. Mail No. P 432 995 337
Return Receipt Requested