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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State ...
DIVISION OF CORPORATIONS

DOCUMENT # P 97000020994 (4)

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90012 011 ***150.00

IBEX-USA, JUC. 590605 - 90012 - 11 5 * Mailing Address Principal Place of Business 16240 NE 13 AVE 16240 NE 13AUC N. MIAMI BEACH Fl33162 NMIAMI BEACH Fl DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 33162 2. Principal Place of Business 2a. Mailing Address Applied For SAME AS ABOVE Suite, Apt. #, etc. Not Applicable 26 \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution _____ - Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. Yes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name STEVEN DUBOSE CPA Street Address (P.O. Box Number is Not Acceptable) 82 6825 SW 154 CT 83 84 City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PRESIDENT □ DELETE Change ☐ Addition 1.1 TITLE TITL F 1.2 NAME NAME 16240 NE 13 AVE 16200 NE 13 AVE N'MIAMI BEACH F/ 33162 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FI 33162 1.4 CITY-ST-ZIP CITY-ST-ZIP DI VICE PRESIDENT DELETE
KENNETH C, KEPNER
16200 NE 13 AVE
N MIAMI BEACH FIA 33162
DELETE ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 16240 NE 13AVE NMIAMI BEACH FL 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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, with all other like empowered.

SIGNATURE:

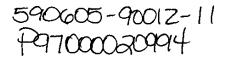
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99 L Date

Daytime Phone #

CR2E034 (11/98)



STEVEN DUBOSE C.P.A., P.A.

6825 S.W. 154TH COURT MIAMI, FLORIDA 33193 (305) 385-5261

July 5, 1999

Fla. Dept. of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: IBEX-USA, Inc. P97000020994

Gentlemen,

It has been bought to my attention that my client failed to file its annual report with your office in a timely manner.

After further conversation with my client they have informed me that they changed their office and mailing address location to 16240 N.E. 13th Ave. as indicated on the filled in blank form that you have provided. The client is in a building with several other businesses, each of which has a separate and different address. Since they moved during the year they did not receive the preprinted form and accordingly were not aware that this form was due.

Upon discovery we promptly called your office and asked for instructions and are now filing with the blank form you sent to us. We are enclosing the regular fee of \$ 150.00 in hopes that this letter explains the clients reasonable cause for the delay. My client has also indicated their desire to inform you that this delay was not intentional and only an oversight that they are attempting to correct as soon as possible.

Thank you for your attention to this matter and let us know if you need any further information to resolve the filing of my clients annual report.

Very truly yours,

Steven DuBose C.P.A.