

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

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

07-19-1999 90012 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 97000020994 (4)

1. Corporation Name

IBEX-USA, INC.

Principal Place of Business

Mailing Address

16240 NE 13 AVE

16240 NE 13 AVE

N. MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/7/97

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0734305

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVEN DUBOSE CPA
6825 SW 154 CT
MIAMI FLA 33193

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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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:

Signature

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99

Date

Daytime Phone #

CR2E034 (11/98)

590605-90012-11
P97000020994

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 brought 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

Steven DuBose C.P.A.