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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000025155 (7)

SIB ENTERPRISES, INC.

FILED Jan 26 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 8 LAUREL PARK ROAD 8 LAUREL PARK ROAD FALLSBURG NY 12733 FALLSBURG NY 12733 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/20/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2313 SEVEN SPRINGS Blu 26 2313 SEVEN SPRINGS Blud <u>59-3440887</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 New PORT RICHEY 28 New PORT RiCHEY Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 34655 3465°S 25 29 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERRA, STEPHEN A 1421-F COURT ST Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 84 City Zip Code 85 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 applic (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Ď DELETE 1.1 TITLE Change ___ Addition TITLE OCILKA, SIBYLLA NAME 12 NAME **CR2E034** SEVEN SPAINGS **8 LAUREL PARK ROAD** 2313 STREET ADDRESS 1.3 STREET ADDRESS FALLSBURG NY 12733 1.4 CITY - ST - ZIP 34655 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP ☐ DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP

14. Thereby 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.

SIGNATURE:

| 1-13-98 (8/3)372-8414

SIGNATURE:

(813)372-8414