

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 28 1998 8:00 am
Secretary of State

DOCUMENT # **P97000062488 (6)**

1. Corporation Name
IBIS ENGINEERING, INC.



Principal Place of Business
**19930 EARLWOOD DRIVE
JUPITER FL 33458**

Mailing Address
**19930 EARLWOOD DRIVE
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

2. Principal Place of Business

**21 8002 S.E. MAMMOTH DR.
HOBE SOUND, FL. 33455**

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address **8002 S.E. MAMMOTH DR.**

26 HOBE SOUND, FL. 33455

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

65-0771702

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CARVER, MARTHA M
19930 EARLWOOD DRIVE
JUPITER FL 33458**

10. Name and Address of New Registered Agent

81 Name

CARVER, MARTHA M.

82 Street Address (P.O. Box Number Is Not Acceptable)

8002 S.E. MAMMOTH DR.

83

84 City

HOBE SOUND

FL

85 Zip Code

33455

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

Martha M. Carver - President

7/6/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **CARTER, JOHN (JACK)**
STREET ADDRESS **19930 EARLWOOD DRIVE**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **D** ☐ DELETE

NAME **CARTER, MARTHA M**
STREET ADDRESS **19930 EARLWOOD DRIVE**
CITY-ST-ZIP **JUPITER FL 33458**

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

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☐ Addition

1.2 NAME **JOHN (JACK) CARVER**
1.3 STREET ADDRESS **8002 S.E. MAMMOTH DR.**
1.4 CITY-ST-ZIP **HOBE SOUND, FL. 33455**

2.1 TITLE **P-D-T** ☐ Change ☐ Addition

2.2 NAME **MARTHA M. CARVER**
2.3 STREET ADDRESS **8002 S.E. MAMMOTH DR.**
2.4 CITY-ST-ZIP **HOBE SOUND, FL. 33455**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100002602311

-07/30/98--01013--027

*****550.00**

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.

SIGNATURE

Martha M. Carver

7/6/98

CR2E034 (5/98)