

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

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**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katharine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P98000086417**

1. Corporation Name  
**IBEL ALLIANCE, INC.**

Principal Place of Business  
**730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

Mailing Address  
**730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City &amp; State

27 City &amp; State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GALLO, ROBIN J  
 730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

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

1.1 TITLE ☐ DELETE

**D  
 ELLMAN, J L  
 730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

2.1 TITLE ☐ DELETE

**D  
 HOLMES, THOMAS L  
 118 NORTHEAST DRIVE  
 LOVELAND OH 45140**

3.1 TITLE ☐ DELETE

**TREASURER  
 GERALD J. BRADY  
 730 WEST MCNAB ROAD  
 FT. LAUDERDALE, FL 33309**

4.1 TITLE ☐ DELETE

**SECRETARY  
 FREDERICK HAUSMAN  
 730 WEST MCNAB ROAD  
 FORT LAUDERDALE, FL 33309**

5.1 TITLE ☐ DELETE

**ASSISTANT SECRETARY  
 ROBIN J. GALLO  
 730 WEST MCNAB ROAD  
 FT. LAUDERDALE, FL 33309**

6.1 TITLE ☐ DELETE

**730 WEST MCNAB ROAD  
 FT. LAUDERDALE, FL 33309**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/9/99

(954) 977-3094

Date

Daytime Phone #

CR2E034 (1/98)