

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V71876

(9)

1. Corporation Name

IBIZA ISLAND CORPORATION

Principal Place of Business

1130 WASHINGTON AVE.
5TH FLOOR
MIAMI BEACH FL 33139

Mailing Address

1130 WASHINGTON AVE.
5TH FLOOR
MIAMI BEACH FL 33139



2. Principal Place of Business

2a. Mailing Address

21 3819 NORTH MIAMI AVE.
Suite, Apt. #, etc.

26 900 ANCHAMBLT
Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FL 3

28 MIAMI, FL

24 Zip 33127 Country

29 Zip 33127 Country

9. Name and Address of Current Registered Agent

BRAVERMAN, STEVEN D. PA
2021 E COMMERCIAL DR
STE 304
FT LAUDERDALE FL 33308

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 607.0802 and 607.1201, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	CURRAN, ROBERT	
STREET ADDRESS	1130 WASHINGTON AVE #5TAFI	
CITY-STATE-ZIP	MIAMI BEACH FL	
TITLE	VP	[] DELETE
NAME	LEVIN, ERIC	
STREET ADDRESS	81 WASHINGTON AVE	
CITY-STATE-ZIP	MIAMI BEACH FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
1. NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	[] Change [] Addition
2. TITLE	
2. NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	[] Change [] Addition
3. TITLE	
3. NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	[] Change [] Addition
4. TITLE	
4. NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	[] Change [] Addition
5. TITLE	
5. NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	[] Change [] Addition
6. TITLE	
6. NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied in this filing is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this filing is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation and am authorized by the corporation's board of directors to execute this filing as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/95 305573-1980

CR2E034 (12/95)