

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90230 027 \*\*\*158.75

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**DOCUMENT # F29494**



1. Entity Name  
**IBG PROPERTIES, INC.**

Principal Place of Business  
**P.O. BOX 459  
ATT: KATHY MCDANIEL  
LABELLE FL 33935**

Mailing Address  
**PO BOX 5609  
ATT: KATHY MCDANIEL  
WINTER HAVEN FL 33880  
US**

**20033673**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2086555**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BERRY, JACK M JR  
HWY 80 W  
LABELLE FL 33935**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ST**  Delete  
NAME **MCDANIEL, KATHY**  
STREET ADDRESS **PO BOX 5406**  
CITY-ST-ZIP **WINTER HAVEN FL 33880-0406**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VD**  Delete  
NAME **BERRY, JACK M JR**  
STREET ADDRESS **9705 LAKE ISLEWORTH CT**  
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V**  Delete  
NAME **CALDWELL, ERNIE**  
STREET ADDRESS **400 EAGLE LAKE LOOP RD**  
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **VD:V/D**  Change  Addition  
NAME **Caldwell, Ernie**  
STREET ADDRESS **400 Eagle Lake Loop Rd**  
CITY-ST-ZIP **Winter Haven, Fl 33880**

TITLE **PD**  Delete  
NAME **KEMPER, WE**  
STREET ADDRESS **PO BOX 459**  
CITY-ST-ZIP **LABELLE FL 33975**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP**  Delete  
NAME **MORRIS, KATHARINE B**  
STREET ADDRESS **PO BOX 5609**  
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED** **Kathy McDaniel, Secretary 1/8/03 (863)324-4988**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CF2E034 (10/02)