SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)V56719 IBIS GALLERY, INC. Mailing Address Principal Place of Business P.O. BOX 280 ON THE DOCK, DOCK ST. CEDAR KEY FL 32625 **CEDAR KEY FL 32625** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/11/1995 08/11/1992 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3142068 Not Applicable and D street 200 26 \$8.75 Additional Suite, Apt. #r, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required NIA 27 22 **\$5.00** May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199.032 Country Yes No Florida Statutes 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name TEETOR, CLAIR M. Street Address (P.O. Box Number is Not Acceptable) **EASY STREET & AIRPORT ROAD** 82 CEDAR KEY FL 32625 83 85 Zip Code 84 City 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. f,ATE SIGNATURE Signal ite, typed or printed room of registered agent and tricid applicable (NOTE: Registered Agent signature required when relistating) (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 I TITLE ToTLE CR2E034 TEETOR, MACY O. III 1.2 NAME NAME ON THE DOCK, DOCK ST. 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIP CEDAR KEY FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE TEETOR, CLAIR M. 22 NAME NAME ON THE DOCK, DOCK ST. 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - \$T - ZiP CEDAR KEY FL CITY-ST-ZIP Chance Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change DELETE 4.1 THILE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY - ST - ZIP Change Addition DELETE 5.1 TULE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZiP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 covergration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and CITY-ST-ZIP attachment with an address

ING OFFICER OR DIRECTOR

7.31.96 352.543.611

that my name appears in Block

SIGNATURE: