

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 489172 (7)

1. Corporation Name
INGAY, INC.



Principal Place of Business

1659 JAMES AVENUE
MIAMI BEACH FL 33139

Mailing Address

1659 JAMES AVENUE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
11/10/1975

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACOBSEN, INGE
1659 JAMES AVENUE
MIAMI BEACH FL 33139

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 607.1506, 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, the undersigned, am a registered agent familiar with, and accept the obligations of, Sections 607.0502 and 607.1506, Florida Statutes.

SIGNATURE

Inge D. Gladden

Printed Name of Registered Agent (if not the same as above)

3/13/96

DAY

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GLADDEN, INGE	1659 JAMES AVENUE	MIAMI BEACH, FL 00000	☐
DT	GLADDEN, GAYLORD	1659 JAMES AVENUE	MIAMI BEACH, FL 00000	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
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				☐	☐
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				☐	☐
				☐	☐

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 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 as an attorney-in-fact with an address.

SIGNATURE:

Inge D. Gladden-Jacobsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

INGE D. GLADDEN
JACOBSEN
3/13/1996
Daytime Phone #
(305) 531-5858

CR2E034 (12/95)