2001 UNIFORM BUSINESS REPORT (UBR) / AMENDMENT

DOCUMENT # 489172 (7)

1. Entity Name
INGAY, INC.

FILED
01 OCT 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-11/26/01--01073--004
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DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2160 NE 123 St. N. Miami Beach, FL 33181	2160 NE 123 St. N. Miami Beach, FL 33181

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1649419 ☐ Applied For ☐ Not Applicable

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
JACOBSEN, INGE 2160 NE 123 St. N. Miami Beach, FL 33181	Name: GAYLORD GLADDEN Street Address (P.O. Box Number is Not Acceptable): 2160 NE 123 St. City: N. Miami Beach FL Zip Code: 33181

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.

SIGNATURE X Gaylord Gladden 10/19/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☑ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D GLADDEN, INGE 1659 James Avenue Miami Beach, FL 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T/D GLADDEN, INGE 2160 NE 123 St N. Miami Beach, FL 33181 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GLADDEN, GAYLORD 1659 James Ave Miami Beach, FL 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D GLADDEN, GAYLORD 2160 NE 123 St N. Miami Beach, FL 33181 ☒ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Gaylord Gladden 10/19/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #