

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 4: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 508638 (4)

1. Corporation Name
INGENUITY, INC.

Principal Place of Business Mailing Address
681 NW 108TH ST. 681 NW 108TH ST.
MIAMI FL 33168 MIAMI FL 33168
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
06/07/1976 06/16/1994

4. FEI Number Applied For
59-1678554 Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

~~POSTELNEK, MARC~~
407 LINCOLN ROAD
SUITE 100B
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name EVAN MARBIN
82 Street Address (P.O. Box Number is Not Acceptable) 43 EAST FLAGLER ST
83 Rent House 104
84 City MIAMI FL 85 Zip Code 33131

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.

SIGNATURE Evan R M Evan MARBIN, registered agent 3/15/95
Signature of type or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SOLOMON, MARC
STREET ADDRESS	681 NW 108TH ST.
CITY-ST-ZIP	MIAMI FL
TITLE	ST
NAME	KERNISH, LYDIA
STREET ADDRESS	18881 BISCAYNE BLVD.
CITY-ST-ZIP	NORTH MIAMI BCH FL
TITLE	B
NAME	KERNISH, LYDIA
STREET ADDRESS	18881 BISCAYNE BLVD.
CITY-ST-ZIP	NORTH MIAMI BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/DIST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SOLOMON, MARC	
1.3 STREET ADDRESS	681 NW 108TH ST	
1.4 CITY-ST-ZIP	MIAMI FL	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-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 110.07(3)(b), 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, as changed, or as an attachment with an address.

SIGNATURE: Marc Solomon President 3/15/95 (305) 7519663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Type in Year)

508638

FRANKLIN, MARBIN & HENSCHEL, P.A.

48 East Flagler Street
Penthouse 104
Miami, Florida 33131

EVAN R. MARBIN, Esq.

Tel: (305)371-2244
Fax: (305)372-0681

March 21, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: 1995 Corporation Annual Report
INGENUITY, Inc.
Our Client File No. 92-304.3

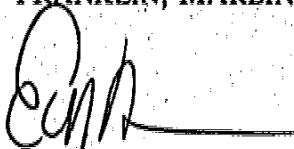
Dear Sir or Madam:

Enclosed please find a duly executed 1995 Corporation Annual Report together with a check in the amount of \$200.00 representing the filing fee for the above captioned corporation.

If you should have any questions, please feel free to call the undersigned.

Sincerely,

FRANKLIN, MARBIN & HENSCHEL, P.A.



Evan R. Marbin

ERM/jm
Encls.