

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 587514 (1)
1. Corporation Name
INGO INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

804 MASON AVE
STE C
DAYTONA BEACH FL 32117
US

Mailing Address

804 MASON AVE
STE C
DAYTONA BEACH FL 32117-4719
US

2. Principal Place of Business

21 1182 SUWANEE ROAD

Suite, Apt. #, etc.

22

City & State

23 DAYTONA BEACH, FL

Zip

24 32114

Country

25 FLORIDA

2a. Mailing Address

26 1182 SUWANEE ROAD

Suite, Apt. #, etc.

27

City & State

28 DAYTONA BEACH, FL

Zip

29 32114

Country

30 FLORIDA

3. Date Incorporated or Qualified

09/26/1978

3a. Date of Last Report

04/01/1996

4. FEI Number

59-1850273

Applied For

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

9. Name and Address of Current Registered Agent

PERSCHMANN, LUTZ I.
804 MASON AVE., STE C
DAYTONA BEACH FL 32117

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1182 SUWANEE ROAD

84 City

DAYTONA BEACH

FL

85 Zip Code

32114

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

4-1-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME PERSCHMANN, LUTZ I.
STREET ADDRESS 804 MASON AVE., STE C
CITY-ST-ZIP DAYTONA BEACH, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1182 SUWANEE ROAD
1.4 CITY-ST-ZIP DAYTONA BEACH, FL 32114

2.1 TITLE PRESIDENT ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS PERSCHMANN, STRAUNNA MARIE
2.4 CITY-ST-ZIP 1182 SUWANEE ROAD
DAYTONA BEACH, FL 32114

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

4-15-97

(904) 255-1659

CP2E034 (9/96)