8/23/01-90001-037-\$150.00-\$150.00 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 587514 1. Emay Name INGO INTERNATIONAL INVESTMENTS, INC. FILED 01 SEP 10 PM 2: 14 Mailing Address Principal Place of Susiness 1182 SUWANEE ROAD DAYTONA BEACH FL 32114 US 1182 SUWANEE ROAD QQQZ54633F STATE FALLANASSEE, FLORIDA DAYTONA BEACH FL 32114 US 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc Suite, Apt. #, etc. Applied Ful Not Applicable 4. FEI Number 59-1850273 City & State \$8.75 Additional Fee Required Country 5. Conficate of Status Desired 6. Name and Address of Current Registered Agent PERSCHIMANN, LUTZ I.-Street Address P.O. Box flumber is Not Acceptable) 1182 SUWANNEE ROAD DAYTONA BEACH FL 32114 Zip Code 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. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back): Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Agoirio tilit INTE PERSCHMANN, LUTZ I. 1182 SUWANEE ROAD NAME NALK STREET ACCOPESS CIRELI ADDRESS DAYTONA BEACH FL 32114 CHY-S1-ZIP 277-51-39 DILE TITLE Change Authren [Delete STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP 1171.5 Addition Detate 994 Change, NAME NAME STHEET ADORESS SUSCEL ADDRESS City -51-21P 211Y-51-21P Change Addition _titi t__ Delete -11i;ż~ HALLE NAME STREET ADDRESS STREET MARKINS FETY ST-24P (117 -S1-21P Admire DILE Delete 90) MAR FLENSF STAFFT ADDRESS STREET ADDRESS C414-S1-DP CUY St 26 1:file D Helele KaMł SIREET 4009ESS STREET ADDRESS CITY-St-7F -

LUTZ 1. PURSCHMANN

SIGNATURE



Ingo International Investments

REALTOR

INCORPORATED

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn.: Michelle Milligan

September 4., 2001

Subject: INGO INTERNATIONAL INVESTMENTS, INC.

Reference Number: 587514

Dear Ms. Milligan,

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During our telephone conversation today it appeared that the letter of explanation I had included in my correspondence of August 15, 2001 to your department had again disappeared from the rest of my mailing, so I am enclosing a copy of that letter to your attention.

As I mentioned to you, in 23 years of filing my corporate report, this is the first time that it was lost in the mail along with the other report filed in March. I never had to mail the report certified mail but after this experience it might be prudent to do so, although not required. \$400 penalty is a lot of money to have to pay for something I did not have any control over. I have paid the penalty a few time over the last 23 years when I did file late, but this time the report was filed on time but was not received by your department. I hope, you can find it in your heart to wave the penalty and accept the filing as being on time.

Thank you for your cooperation.

Sincerely,

Lutz I. Perschmann,

President