

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K22600 (6)

1. Corporation Name

BETH INGRAM & ASSOCIATES, INC.



Principal Place of Business

710 OAKFIELD DRIVE
SUITE 222
BRANDON FL 33511
US

Mailing Address

710 OAKFIELD DRIVE
SUITE 222
BRANDON FL 33511
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/02/1988

3a. Date of Last Report

03/06/1995

4. FEI Number

59-2890309

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

CASE-DE HAVEN, CANDACE
710 OAKFIELD DRIVE
SUITE 222
BRANDON FL 33511

10. Name and Address of New Registered Agent

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 607.1509, 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: Pamela Kynkor CEO

2-22-96

Signature, typed or printed name of registered agent (under 199.032, Florida Statutes)

DATE: Registered Agent's signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME CASE-DE HAVEN, CANDACE
STREET ADDRESS 710 OAKFIELD DRIVE, SUITE 222
CITY- ST- ZIP BRANDON FL

DELETE

TITLE CEO
NAME KYNKOR, PAMELA
STREET ADDRESS 710 OAKFIELD DRIVE, SUITE 222
CITY- ST- ZIP BRANDON FL

DELETE

TITLE SD
NAME KYNKOR, PAMELA
STREET ADDRESS 710 OAKFIELD DRIVE, SUITE 222
CITY- ST- ZIP BRANDON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

Change Addition

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 on an attachment with an address.

SIGNATURE: Pamela Kynkor CEO

Signature and typed or printed name of signing officer or director

PAMELA KYNKOR

2/22/96

Date

813-653-1149

Daytime Phone #

CR2E034 (12/95)