2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DO€UMENT # K65095 Secretary of State** 1. Entity Name INGABOR INVESTMENTS, INC. 01-26-2001 90156 050 ***150.00 Principal Place of Business Mailing Address % A. JOHN BORRESEN % A. JOHN BORRESEN 4 V U U V 4 1541 BRICKELL AVE. THE PALACE 1505 1541 BRICKELL AVE. THE PALACE 1505 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0102736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired..... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BORRESEN, A. JOHN Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVE THE PALACE 1505 **MIAMI FL 33129** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Delete ☐ Change TITLE TITLE NAME BORRESEN, A. JOHN NAME STREET ADDRESS STREET ADDRESS 1541 BRICKELL AVE, #1505 CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE Delete TITLE ☐ Change ☐ Addition BORRESEN, CHARLOTTE Z. NAME NAME STREET ADDRESS STREET ADDRESS 1541 BRICKELL AVE. #1505 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition INGHAM, WILLIAM NAME STREET ADDRESS STREET ADDRESS 8 TRINITIE DR. CITY-ST-ZIP CITY-ST-ZIP DUCK, NC. TITLE ☐ Delete TITLE ☐ Change Addition INGHAM. CATHERINE STREET ADDRESS STREET ADDRESS 8 TRINITIE DR. CITY-ST-ZIP CITY-ST-ZIP DUCK, NC. TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

CITY-ST-ZIP