2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # K65095 1. Entity Name 02-09-2004 90053 025 ***150.00 INGABOR INVESTMENTS, INC. Principal Place of Business Mailing Address % A. JOHN BORRESEN 1541 BRICKELL AVE, THE PALACE 1505 MIAMI FL 33129 % A. JOHN BORRESEN 1541 BRICKELL AVE, THE PALACE 1505 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 65-0102736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORRESEN, A. JOHN Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVE THE PALACE 1505 **MIAMI FL 33129** Zip Code 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DP TITLE Delete TITLE ☐ Change ☐ Addition BORRESEN, A. JOHN NAME NAME 1541 BRICKELL AVE, #1505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change Addition BORRESEN, CHARLOTTE Z. NAME 1541 BRICKELL AVE. #1505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME AM, WILLIAM NAME STREET ADDRESS 8 TB/NTIE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition INGHAM, CATHERINE NAME NAME 8 TRINITIE DR. STREET ADDRESS STREET ADDRESS DUCK, NC. CITY-ST-ZIP CITY-ST-ZIP Change 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 CITY-ST-ZIP CITY-ST-7IP

12. 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 Bjock 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta

SIGNATURE:

FILED