

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 18 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L45437 (5)

1. Corporation Name
INGHAM & COMPANY

Principal Place of Business
1570 MADRUGA AVE., SUITE 400
CORAL GABLES FL 33146

Mailing Address
1570 MADRUGA AVE., SUITE 400
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/26/1990	3a. Date of Last Report 04/15/1996
4. FEI Number 65-0170152	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

INGHAM, KENNETH G.
1570 MADRUGA AVE
4TH FLOOR
CORAL GABLES FL 33146

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 607.1508, 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	INGHAM, KENNETH G.	1.2 NAME	
STREET ADDRESS	1570 MADRUGA AVE. 4TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	☐ Change ☐ Addition
NAME	EICHBERG, MARC	2.2 NAME	
STREET ADDRESS	1570 MADRUGA AVE 4TH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	INGHAM, LINDA	3.2 NAME	800002245648--9
STREET ADDRESS	1570 MADRUGA AVE. 4TH FL	3.3 STREET ADDRESS	-07/23/97--01118--005
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	ANDERTON, GEORGE E.	4.2 NAME	
STREET ADDRESS	1570 MADRUG AVE. 4TH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	John H. Kuhlken
STREET ADDRESS		5.3 STREET ADDRESS	1570 Madruga Ave. 4th FL
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Coral Gables, FL 33146
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

Kenneth G. Ingham, Pres.

SCC 7-18-97

CR2E034 (4/97)

2

INGHAM & COMPANY

*"Efficient Professionals Providing
Quality Financial Services to
Valued Clients"*

1570 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FLORIDA 33146

(305) 662-5557

TELECOPIER (305) 661-8812

July 16, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ingham & Company
L45437 1997 Annual Report

Gentlemen:

We enclose the 1997 Annual Report for Ingham & Company with a check in the amount of \$165.00. We respectfully request that the late fee be waived since the first notification was never received.

Sincerely,


Sharon Lee Johnson
General Counsel

Enc.