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FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M67895 (6)

1. Corporation Name
DON INGRAHAM & CO., INCORPORATED

Principal Place of Business

60 HIGHPOINT DRIVE
GULF BREEZE FL 32561
US

Mailing Address

60 HIGHPOINT DRIVE
GULF BREEZE FL 32561
US

10901 CORPORATE
DR
SUITE 145
STAFFORD, TX
77477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1988

4. FEI Number

59-2872033

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

INGRAHAM, DONALD DAVID
60 HIGHPOINT DRIVE
GULF BREEZE FL 32561

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

TITLE VP
NAME AMUNDSON, DAVID A.
STREET ADDRESS 7223 PRESTWICK
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE DPT
NAME INGRAHAM, DONALD D.
STREET ADDRESS 60 HIGHPOINT DRIVE
CITY-ST-ZIP GULF BREEZE FL ☐ DELETE

TITLE V
NAME AMUNDSON, DIANE M.
STREET ADDRESS 7223 PRESTWICK
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE SECTY V.P.
NAME CONNIE INGRAHAM
STREET ADDRESS 11 BURWICK ST
CITY-ST-ZIP SUGAR LAND, TX 77479 ☐ 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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4607 MOORLAND
1.4 CITY-ST-ZIP SUGAR LAND, TX 77479

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 11 BURWICK ST.
2.4 CITY-ST-ZIP SUGAR LAND, TX 77479

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4607 MOORLAND
3.4 CITY-ST-ZIP SUGAR LAND, TX 77479

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME SECTY V.P.
4.3 STREET ADDRESS CONNIE INGRAHAM
4.4 CITY-ST-ZIP 11 BURWICK ST
SUGAR LAND, TX 77479

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

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

14. 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 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: [Signature]

CR2E034 (10/97)