

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91637 044 ***550.00

DOCUMENT # P01000053637

1. Entity Name
INGEAL, INC.

Principal Place of Business **Mailing Address**
8600 NW 30TH TERRACE 2ND FLOOR **8600 NW 30TH TERRACE 2ND FLOOR**
MIAMI FL 33122 **MIAMI FL 33122**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **Applied For**
65-1108757 **Not Applicable**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MERKIN STEWART-A-ESQ
444 BRICKELL AVE SUITE 300
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **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) **DATE**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**
ALFONSO, GERARDO **8600 NW 30TH TERRACE 2ND FLOOR** **MIAMI FL 33122**

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**
ALFONSO, BLANCA **8600 NW 30TH TERRACE 2ND FLOOR** **MIAMI FL 33122**

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**

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TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP** **Change** **Addition**

TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP** **Change** **Addition**

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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.

SIGNATURE: **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

5-0-8-02 (305)6139100
Date **Daytime Phone #**

CR2E034 (9/01)