

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90263 010 ***150.00

DOCUMENT # P02000124501

1. Entity Name

INGHAM ENGINEERING, INC.



Principal Place of Business

3001 SW THIRD AVENUE
BAY 6
FORT LAUDERDALE FL 33315

Mailing Address

3001 SW THIRD AVENUE / 215 SW 31 ST
BAY 6
FORT LAUDERDALE FL 33315

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

65-1172580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZELLER, RONALD J
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH FL 33401

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CRAIK, IAN S
STREET ADDRESS 3001 SW THIRD AVENUE, BAY 6
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE S ☐ Delete
NAME CRAIK, BRENDA G
STREET ADDRESS 3001 SW THIRD AVENUE, BAY 6
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE D ☐ Delete
NAME CRAIK, IAN S
STREET ADDRESS 3001 SW THIRD AVENUE, BAY 6
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE D ☐ Delete
NAME CRAIK, BRENDA G
STREET ADDRESS 3001 SW THIRD AVENUE, BAY 6
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE AS ☐ Delete
NAME ZELLER, SUZANNE T
STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 260
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE T ☐ Delete
NAME CRAIK, BRENDA G
STREET ADDRESS 3001 SW THIRD AVENUE, BAY 6
CITY-ST-ZIP FT. LAUDERDALE FL 33315

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 Block 10 or Block 11 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

Date

Daytime Phone #

19 APR 04 9545255751