

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08016

1. Entity Name
I & G INC., OF DELAWARE

FILED
Aug 23, 2000 8:00 am
Secretary of State

08-23-2000 90032 036 ***300.00

Principal Place of Business Mailing Address
738 RIVER ROAD 738 RIVER ROAD
ORANGE PARK FL 32073 ORANGE PARK FL 32073



DO NOT WRITE IN THIS SPACE

| | | | |
|---|---------|--------------------------------|---------|
| 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 59-2197566 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |

| | | | |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| IHLE, GEORGE 738 RIVER ROAD ORANGE PARK FL 32073 | | 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 _____ (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 \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD IHLE, GEORGE 738 RIVER ROAD ORANGE PARK FL 32073 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD IHLE, IDA 738 RIVER ROAD ORANGE PARK FL 32073 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/00 904 387-1683
Date Daytime Phone #

CR2E034 (5/00)



**NEW SOUTH
INVESTMENTS, INC.**

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attachment Doc #
P08016
A0074388

August 16th, 2000

Division of Corporations
Uniform Business report Filings
PO Box 1500
Tallahassee, Florida

RE: New Annual Report Form: UBR

Dear Department:

Help!

The attached new form, UBR, was received a few weeks back. Being un-familiar with this form, I ask our CPA for advise. He indicated the attached is a second notice which includes a \$400.00 penalty for failure to file the first notice timely. That this form takes the place of the "old annual report form". He indicated that we should have received the first notice to file back in January.

To the best of my knowledge, we did not receive the first notice, and, I review all of the incoming mail.

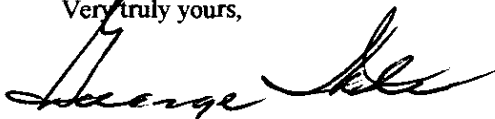
Therefore, we should not and cannot be held responsible for what we did not receive!

No notice was received stating that the old annual report forms were retired and that we should be on notice of a new annual report form styled: "Uniform Business Report". Any associated fault is not ours.

Attached please find and accept the two checks in the amount of \$150.00 each, as payment in full, covering the annual fee for each of the two corporations.

Your understanding in this matter is sincerely appreciated.

Very truly yours,



George Ihle

GI/Attachments