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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P94000076102 (0)

INGRID E. SMALLING, INC.

Principal Place of Business Mailing Address 1725 HAMLET LN 1725 HAMLET LN **NEPTUNE BEACH FL 32266** NEPTUNE BEACH FL 32266 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1995 10/17/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3274255 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMALLING, INGRID E 82 Street Address (P.O. Box Number is Not Acceptable) 1725 HAMLET LN 83 **NEPTUNE BEACH FL 32266** 84 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typing or printed name of registered ages Land tille it applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition THEF SMALLING, INGRID E **CR2E034** 1.2 NAME NAME 1725 HAMLET LN STHEE! ADDRESS 1.3 STREET ADDRESS **NEPTUNE BEACH FL 32266** 1.4 CITY - ST - ZIP CHY-SE-ZIP Change Addition DELETE TILLE 2 1 lift F 22 NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP C-17 - S1 - 70F Change Addition DELETE 3. 1 TITLE THEF 3.2 NAME NAME

14. Los hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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 13 if changed, or on an attachment with an address.

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