

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000070869 (9)

1. Corporation Name  
**IN GOOD COMPANY, INC.**



Principal Place of Business: 995 HILLSBORO MILE HILLSBORO BEACH FL 33062  
Mailing Address: 995 HILLSBORO MILE HILLSBORO BEACH FL 33062

3. Date Incorporated or Qualified: 09/13/1995  
3a. Date of Last Report

2. Principal Place of Business: 21 RR # 3, BOX E-1  
22 Suite, Apt. #, etc.  
23 City & State: PROVO, UT  
24 Zip: 84604  
25 Country: USA  
26 Mailing Address: 26 RR # 3, BOX E-1  
27 Suite, Apt. #, etc.  
28 City & State: PROVO, UT  
29 Zip: 84604  
30 Country: USA

4. FEI Number: 65-0610859  
Applied For: Not Applicable  
5. Certificate of Status Desired: X \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: X Yes

9. Name and Address of Current Registered Agent  
**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD**  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name: STEPHEN KAPELOW  
82 Street Address (P.O. Box Number is Not Acceptable): 2861 N.E. FIFTEENTH ST.  
83  
84 City: POMPANO BEACH FL 85 Zip Code: 33060

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 607.0506, Florida Statutes.

SIGNATURE: STEPHEN KAPELOW DATE: 3/25/96

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SEIFER, JUDITH	
STREET ADDRESS	995 HILLSBORO MILE	
CITY - ST - ZIP	HILLSBORO BEACH FL 33062	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	KAPELOW, LOREN	
STREET ADDRESS	995 HILLSBORO MILE	
CITY - ST - ZIP	HILLSBORO BEACH FL 33062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEIFER, JUDITH	
1.3 STREET ADDRESS	RR #3, BOX E-1	
1.4 CITY - ST - ZIP	PROVO, VT. 84604	
2.1 TITLE	D.V.P.S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	KAPELOW, LOREN	
2.3 STREET ADDRESS	RR #3, BOX E-1	
2.4 CITY - ST - ZIP	PROVO, UT 84604	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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: LOREN KAPELOW DATE: 3/25/96 (801) 225-5683

CR2E034 (12/95)

3/25/96