

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 # P93000022852 (6)

1. Corporation Name

INTEGRASERV, INC.



Principal Place of Business

Mailing Address

1135 ALBANY AVE  
ST CLOUD FL 34771

P O BOX 701477  
ST CLOUD FL 34770-1477  
US

|                                                                                                                                                               |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>04/01/1993                                                                                                               | 3a. Date of Last Report<br>02/07/1995 |
| 4. FEI Number<br>59-3172095                                                                                                                                   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                        |                                       |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                |                                       |
| 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                                                                                           |                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 2200 E. Irlo Bronson Memorial Hwy<br>Suite, Apt. #, etc.<br>22 Suite 105<br>City & State<br>23 Kissimmee, Florida<br>Zip<br>24 34744 | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29<br>Country<br>25 USA |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSS, MARGARET  
1135 ALBANY AVE  
ST CLOUD FL 34771

|                                                       |    |
|-------------------------------------------------------|----|
| 81 Name                                               |    |
| 82 Street Address (P.O. Box Number is Not Acceptable) |    |
| 83                                                    |    |
| 84 City                                               | FL |
| 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------|-------------------------------------------------------|--|
| TITLE                      | PD                  | 1.1 TITLE                                             |  |
| NAME                       | NEILSON, SCOTT P    | 1.2 NAME                                              |  |
| STREET ADDRESS             | 155 PINION LN       | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | ALPHARETTA GA 30202 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VTD                 | 2.1 TITLE                                             |  |
| NAME                       | MOSS, MARGARET L    | 2.2 NAME                                              |  |
| STREET ADDRESS             | 1135 ALBANY AVE     | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | ST CLOUD FL 34771   | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VSD                 | 3.1 TITLE                                             |  |
| NAME                       | REDER, JAMES W JR.  | 3.2 NAME                                              |  |
| STREET ADDRESS             | 3122 GLENWOOD DR    | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | GRAHAM NC 27253     | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 4.1 TITLE                                             |  |
| NAME                       |                     | 4.2 NAME                                              |  |
| STREET ADDRESS             |                     | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 5.1 TITLE                                             |  |
| NAME                       |                     | 5.2 NAME                                              |  |
| STREET ADDRESS             |                     | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 6.1 TITLE                                             |  |
| NAME                       |                     | 6.2 NAME                                              |  |
| STREET ADDRESS             |                     | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 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: Margaret L. Moss Margaret L. Moss 1/15/96 407-870-1885  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)