FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L13128 (8)INTEGRITY REALTY GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 680938 P.O. BOX 680938 ORLANDO FL 32868-0938 ORLANDO FL 32868-0938 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1989 01/25/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-2971516 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm I}p$ Z(p)Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSS, PATRICIA J. 82 Street Address (P.O. Box Number is Not Acceptable) 201 PARK PLACE 83 SUITE 314 **ALTAMONTE SPRINGS FL 32701** 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, byoed or printed name of registerest agent and the ina; conscie-(NOTE: Registered Agent signature required when renduning CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE D 1 Talle ☐ Change ☐ Addition NAME ROSS, PATRICIA J. 1.2 NAME STREET ADDRESS 6313 WYNGLOW LANE 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 1.4 C(TY - \$1 - Z(P) TITLE DELETE TR 2 1 THILE Change ☐ Addition FISCHER, JIM 2.2 NAME STREET ADDRESS 2470 ISL DR 2.3 STREET ADDRESS LONGWOOD FL CITY - ST - ZIP 24 CITY ST ZIP TITLE DELETE 3 1 THE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4 CITY ST-Z-P TITLE DELETE 4 1 TITLE ☐ Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DEL ETE 6 1 TITLE Change Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 CI ! Y - 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:

ED OF PANTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-96

(407) 290 IN