

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SE 11 20 PM 4:03

DOCUMENT # L28235

(4)

1. Corporation Name

INTEGRITY DESIGNS, INC.

Principal Place of Business

% LOIS KNIZNIK
6271 BRANDON ST
PALM BEACH GARDENS FL 33418

Mailing Address

% LOIS KNIZNIK
6271 BRANDON ST
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1989

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0152785

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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 ☐ Yes ☐ No

2. Principal Place of Business

21. 6215 FINSBURY CT

2a. Mailing Address

26. 6215 FINSBURY CT

Suite, Apt., etc.

22. PALM BEACH GARDENS

Suite, Apt., etc.

27. PALM BEACH GARDENS

City & State

23. FLORIDA

City & State

28. FLORIDA

Zip

24. 33418

Country

25. P.B.C.

Zip

29. 33418

Country

30. P.B.C.

9. Name and Address of Current Registered Agent

KNIZNIK, LOIS
6271 BRANDON ST
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

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

Lois Kniznik

Lois Kniznik

3/21/95

12. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
KNIZNIK, LOIS
3. STREET ADDRESS
6271 BRANDON ST
4. CITY, ST, ZIP
PALM BCH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
LOIS KNIZNIK
2. NAME
6215 FINSBURY CT
3. STREET ADDRESS
PALM BEACH GARDENS
4. CITY, ST, ZIP
FLA 33418

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

SIGNATURE:

Lois Kniznik

LOIS KNIZNIK

3/21/95 4076 v 74213

Signature & Title