DOCUMENT # **L80914**

1. Entity Name

THE INTEGRITY GROUP, INC.

Principal Place of Business

Mailing Address

2003 N. OCEAN BLVD.

2003 N. OCEAN BLVD.

STE. 1604 BOCA RATON FL 33431

STE. 1604 BOCA RATON FL 33431

OUCA RATUN FL 3343

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

City & State

4. FEI Number

ber **65-0200502**

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

Secretary of State

03-26-2001 90136 038 ***150.00

\$8.75 Additional

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

MICALI, FRANK 2003 N. OCEAN BLVD. STE. 1604 BOCA RATON FL 33431 Name

Country

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

FL Zip

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

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

Country

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete TITLE ☐ Change MICALI, FRANK NAME STREET ADDRESS 2003 N. OCEAN BLVD., STE. 1604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Trank Mich Bus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEHOR DIRECTOR

3-24-01

3626540

Daytime Phone #