

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M99017 (9)

1. Corporation Name

INTEGRITY ASSESSMENT CORPORATION

Principal Place of Business

Mailing Address

3900 GALT OCEAN DR.
SUITE 205
FT. LAUDERDALE FL 33308

3900 GALT OCEAN DR.
SUITE 205
FT. LAUDERDALE FL 33308



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

22 3706 N OCEAN BLVD

23 City & State

24 33308

25 Broward

26 3706 N. OCEAN BLVD

27 # 420

28 Ft. Lauderdale FL

29 33308

30 Broward

3. Date Incorporated or Qualified

09/15/1988

3a. Date of Last Report

07/13/1995

4. FEI Number

65-0079850

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

9. Name and Address of Current Registered Agent

MANN, SUNDAY
3900 GALT OCEAN DRIVE
STE. 205
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

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

3706 N. OCEAN BLVD #420

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

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 of person who is the registered agent and the applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD

NAME MANN, SUNDAY R.
STREET ADDRESS 3900 GALT OCEAN DR. #205
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD

NAME GRANDSTAFF, MICHELLE
STREET ADDRESS 3900 GALT OCEAN DR. #205
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE TD

NAME MANN, JOHN
STREET ADDRESS 3900 GALT OCEAN DR
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Typed Name

CR2E034 (3/96)