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SIGNATURE:

FILED Sep 05, 2001 8:00 am Secretary of State **DOCUMENT #** P00000097164 09-05-2001 90030 013 ***150.00 INTEGRITECH, INC. Principal Place of Business Mailing Address იიი/ემგგ 32 HICKORY LANE 32 HICKORY LANE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-367-PO56 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, JAMES L Street Address (P.O. Box Number is Not Acceptable) 32 HICKORY LANE SAFETY HARBOR FL 34695 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 (25) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, JAMES L NAME NAME STREET ADDRESS 32 HICKORY LANE STREET ADDRESS CR2E034 SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

A Hackment De # P00000097164-Cons988 THE INTEGRITECH INC. TM

> 32 Hickory Lane - Safety Harbor Fl. 34695 (727)726-4818 (727)726-5658 Fax

8-28-2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

To Whom It May Concern:

Re: 2001 Uniform Business Report Corp. Fee

We have recently (July 2001) received our first notice from your office regarding fee's due. The notice read file now, due September 12, 2001. This was our first notice regarding any fees due. We are a newly formed Corporation, and our address is still the same. We are not sure how you missed us in your notice process, but ask that you understand these things happen. When I first received this information, we immediately forwarded the document to our attorney's office (Fowler White). They assured us they were never notified either.

In good faith we are enclosing our check # 1267 for \$150.00 (the appropriate UBR 2001 Corp. annual fee), which was explained to us today by <u>your</u> office personnel *Kathy Ashton*. We ask that you accept this amount as our payment in full for our new corporation.

Integritech Inc. #59-367-8056

Sincerely,

JAMES L. COOK Integritech Inc. President