2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am g Secretary of State P01000117432 DOCUMENT # 1. Entity Name 05-06-2002 90182 029 ***150.00 INTEGRITY VENDING, INC. Principal Place of Business Mailing Address 1605 MAIN STREET STE 1001 1605 MAIN STREET STE 1001 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1159034 Not Applicable Zip " Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET STE 1001 SARASOTA FL 34236 City 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) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ... (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE D, VP, S, AT Change · KXAddition GOLDSMITH, STANLEY A NAME NAME GOLDSMITH, STANLEY A. STREET ADDRESS 1605 MAIN STREET STE 1001 STREET ADDRESS (address unchanged) SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition D,P,AS,T X Change NAME **ELLIOTT, JAMES A** NAME ELLIOTT, JAMES A. STREET ADDRESS 4445 GREENFIELD AVE STREET ADDRESS (address unchanged) CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 11 or Block 12 if changed, or on an attachmore with an address with all other like empowered.

SIGNATURE:

∵Vice President

Date

FILED

CR2E034 (9/01

ATTACHMENT

STANLEY A. GOLDSMITH

ATTORNEY AT LAW
1605 MAIN STREET
SUITE 1001
SARASOTA, FLORIDA 34236
(941) 955-4990

April 24, 2002

ALSO ADMITTED IN OHIO

Katherine Harris, Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Uniform Business Report for

INTEGRITY VENDING, INC.

Document Number: P01000117432

1000117432 /OM747

Dear Ms. Harris:

Enclosed please find the fully completed Uniform Business Report for the above referenced entity. Also enclosed check number 1022 payable to the Florida Department of State in the amount of \$150.00 for payment of filing fees.

I would be appreciative if you would file the same at your earliest convenience. Your prompt and courteous attention to this matter is appreciated.

Very truly yours,

Stanley A. Goldsmith

SAG/ab Enclosures

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INTEGRITY VENDING, INC.