FILED Aug 07, 2003 8:00 am Secretary of State

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 08-07-2003 90118 007 ***150.00 DOCUMENT # 00 2000052154 1. Entity Name INTEGRITY INVESTMENTS INTERNATIONAL INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5952 N.E. 4th AVENUE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For MIAMI, FL 02-0557585 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33137 USA 7. Name and Address of Current Registered Agent Name PHILLIPS, ANTHONY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5952 N.E. 4th AVENUE IN THIS SPACE Zip Code MIAMI 33137 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: I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE NAME PHILLIPS, ANTHONY NAME 5952 N.E. 4th AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA 33137 CITY-ST-ZIP TITLE D TITLE PHILLIPS, ERIC NAME NAME STREET ADDRESS 3725 N.E. 167 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FLORIDA 33160 CITY-ST-ZIP TITLE TITLE SOTO, ANGEL NAME NAME 4200 S.W. 141 AVENUE STREET ADDRESS STREET ADDRESS DO NOT WRITE DAVIE, FLORIDA 33330 CITY-ST-ZIP -- -CITY-ST-ZIP TITLE TITLE INTHIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

JOHN J. KURACK, C.P.A., P.A.

Certified Public Accountant

10540 N.E. 4th Avenue • Penthouse • Miami Shores, FL 33138

90136741

July 29, 2003

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

Re: Integrity Investments International Inc.

Dear Sir:

Enclosed please find my client's check in the amount of \$150.

Anthony Phillips, the owner and president prides himself on filing and paying all his taxes on time. I can personally vouch for his timeliness and integrity. He has advised me that he never received the renewal notice in the mail. Furthermore, that prior to his securing his mail box, he has had items mysteriously disappear from his box.

We respectfully request that you accept his check as full payment for his renewal.

Thank you for your attention to this matter.

Sincerely,

JOHN J. KURAČK, C.P.A., P.A.

c.c. Integrity Investments International Inc.

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