

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39504 (6)
1. Corporation Name
INTEGRATED MR INC.



Principal Place of Business

**411 PUTNAM AVE.
GREENWICH CT 06830**

Mailing Address

**411 PUTNAM AVE.
GREENWICH CT 06830**

3. Date Incorporated or Qualified 07/06/1992	3a. Date of Last Report 09/26/1995
4. FEI Number 13-3486471	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	

2. Principal Place of Business	2a. Mailing Address
21. 27285 Las Ramblas Suite, Apt. #, etc.	26. 27285 Las Ramblas Suite, Apt. #, etc.
22. Suite 180 City & State	27. Suite 180 City & State
23. Mission Viejo, CA Zip	28. Mission Viejo, CA Zip
24. 92691	25. USA
29. 92691	30. USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP ☒ DELETE
NAME	RYUGO, KAREN
STREET ADDRESS	411 PUTNAM AVE.
CITY-ST-ZIP	GREENWICH CT 06830
TITLE	DV ☒ DELETE
NAME	PLAUMANN, MARK
STREET ADDRESS	411 PUTNAM AVE.
CITY-ST-ZIP	GREENWICH CT 06830
TITLE	V ☒ DELETE
NAME	HOLTZ, ROBERT
STREET ADDRESS	411 PUTNAM AVE.
CITY-ST-ZIP	GREENWICH CT 06830
TITLE	VST ☒ DELETE
NAME	MAYMUDES, JAY
STREET ADDRESS	411 PUTNAM AVE.
CITY-ST-ZIP	GREENWICH CT 06830
TITLE	V ☒ DELETE
NAME	AMRON, ARTHUR
STREET ADDRESS	411 PUTNAM AVE.
CITY-ST-ZIP	GREENWICH CT 06830
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	S/D ☐ Change ☒ Addition
1.2 NAME	Robert W. Rohe
1.3 STREET ADDRESS	27285 Las Ramblas, Suite 180
1.4 CITY-ST-ZIP	Mission Viejo, CA 92691
2.1 TITLE	P/D ☐ Change ☒ Addition
2.2 NAME	Arthur M. Mintz
2.3 STREET ADDRESS	27285 Las Ramblas, Suite 180
2.4 CITY-ST-ZIP	Mission Viejo, CA 92691
3.1 TITLE	T/D ☐ Change ☒ Addition
3.2 NAME	Jeffrey L. Rush
3.3 STREET ADDRESS	27285 Las Ramblas, Suite 180
3.4 CITY-ST-ZIP	Mission Viejo, CA 92691
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 indicated 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 607, 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

Secretary

2/15/96

Date

714-582-9200

Daytime Phone #

CR2E034 (12/95)