

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000075844 (8)

1. Corporation Name

INTEGRITY SERVICES PAINTING, WATERPROOFING & CAULKING, INC.

Principal Place of Business

401 OCEAN BLUFFS BLVD #403
JUPITER FL 33477

Mailing Address

401 OCEAN BLUFFS BLVD #403
JUPITER FL 33477

FILED
95 JUL 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1994

3a. Date of Last Report

4. FEI Number

65-0532423

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Excess Capital Contributions
Trust Fund Contributions



\$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

21 401 OCEAN BLUFFS BLVD.

Suite, Apt. #, etc.

22 #403

City & State

23 Jupiter, FL.

24 33477

Country

25 U.S.A.

2a. Mailing Address

26 4306 South US #1

Suite, Apt. #, etc.

27 Suite 203-326

City & State

28 Jupiter, FL.

29 33477

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MACK, KENNETH R
401 OCEAN BLUFFS BLVD #403
JUPITER FL 33477

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 the applicant)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
MACK, KENNETH R
STREET ADDRESS
401 OCEAN BLUFFS BLVD #403
CITY-ST-ZIP
JUPITER FL 33477

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

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

ANY ADDITIONAL OFFICERS OR DIRECTORS? ☒ Change ☐ Addition

P
MACK, KENNETH R.
401 OCEAN BLUFFS BLVD #403
JUPITER FL 33477

SECRETARY (S.)
PERKINS, DAVID
13592 ISHAM LN.
WELLINGTON, FL 33414

VICE PRESIDENT (V.)
MACK, ERIC F.
1707 WHITEHALL DRIVE #204
DAVIE, FL 33324

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 110.07(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 13 if changed, or on an attachment with an address.

SIGNATURE: KENNETH R. MACK (D) Kenneth R. Mack 7/24/95 407-745-3155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)