

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P94000076854 (6)

1. Corporation Name

INTEGRITY CONTRACTORS, INC.

Principal Place of Business

5600 COLUMBIA AVE.  
MILTON FL 32570

Mailing Address

5600 COLUMBIA AVE.  
MILTON FL 32570

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 13 PM 2:28

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |
|--------------------------------|--|------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  |
| 21 5512 Timbercreek Dr         |  | 26 P.O. Box 2254       |  |
| 22 Suite, Apt. #, etc.         |  | 27 Suite, Apt. #, etc. |  |
| 23 Pace, Florida               |  | 28 Pace, Florida       |  |
| 24 32571                       |  | 29 32571               |  |
| 25 Country                     |  | 30 Country             |  |

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 10/12/1994                                                                              |                                                                     |
| 4. FEI Number                                                                           | Appoint For                                                         |
| 59-3276636                                                                              | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| <input type="checkbox"/>                                                                |                                                                     |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                                         |
| <input type="checkbox"/>                                                                |                                                                     |
| 8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

SMITH, STEVEN M  
5600 COLUMBIA AVE.  
MILTON FL 32570

10. Name and Address of New Registered Agent

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

FL

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 re-registering)

(DATE)

| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |           |
|----------------------------|--------------------|-------------------------------------------------------|-----------|
| TITLE                      | D                  | 11 TITLE                                              | President |
| NAME                       | SMITH, STEVEN M    | 12 NAME                                               |           |
| STREET ADDRESS             | 5600 COLUMBIA AVE. | 13 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            | MILTON FL 32570    | 14 CITY - ST - ZIP                                    |           |
| TITLE                      |                    | 21 TITLE                                              |           |
| NAME                       |                    | 22 NAME                                               |           |
| STREET ADDRESS             |                    | 23 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            |                    | 24 CITY - ST - ZIP                                    |           |
| TITLE                      |                    | 31 TITLE                                              |           |
| NAME                       |                    | 32 NAME                                               |           |
| STREET ADDRESS             |                    | 33 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            |                    | 34 CITY - ST - ZIP                                    |           |
| TITLE                      |                    | 41 TITLE                                              |           |
| NAME                       |                    | 42 NAME                                               |           |
| STREET ADDRESS             |                    | 43 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            |                    | 44 CITY - ST - ZIP                                    |           |
| TITLE                      |                    | 51 TITLE                                              |           |
| NAME                       |                    | 52 NAME                                               |           |
| STREET ADDRESS             |                    | 53 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            |                    | 54 CITY - ST - ZIP                                    |           |
| TITLE                      |                    | 61 TITLE                                              |           |
| NAME                       |                    | 62 NAME                                               |           |
| STREET ADDRESS             |                    | 63 STREET ADDRESS                                     |           |
| CITY - ST - ZIP            |                    | 64 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(6)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 437, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Office

Division of Corporations