

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P94000076854 (6)

1. Corporation Name

INTEGRITY CONTRACTORS, INC.

Principal Place of Business

2201 W. NINE MILE ROAD  
PENSACOLA FL 32534  
US

Mailing Address

2201 W. NINE MILE ROAD  
PENSACOLA FL 32534  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1994

4. FEI Number

59-3276636

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 5800 Commerce Rd.

Suite, Apt. #, etc.

22

City & State

23 Milton, FL

Zip

24 32583

Country

2a. Mailing Address

25 5800 Commerce Rd.

Suite, Apt. #, etc.

27

City & State

28 Milton, FL

Zip

29 32583

Country

30

9. Name and Address of Current Registered Agent

SMITH, STEVEN M  
-6000 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)

5495 Cottonwood Dr.

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SMITH, STEVEN M  
STREET ADDRESS 2201 W. NINE MILE ROAD-  
CITY-ST-ZIP PENSACOLA FL 32534

TITLE VPD ☒ DELETE

NAME SMITH, DALE N  
STREET ADDRESS 2201 W NINE MILE RD  
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 5495 Cottonwood Dr.  
1.4 CITY-ST-ZIP Milton FL 32570

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME T  
2.3 STREET ADDRESS Ron Carpenter  
2.4 CITY-ST-ZIP 701 Lakeshore Dr.  
Milton FL 32570

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME S  
3.3 STREET ADDRESS Richard Darby  
3.4 CITY-ST-ZIP 209 Lee St.  
Milton FL 32570

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 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 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: ✓ J. M. Smith President

4/27/98 8501983.3030

CR2E034 (10/97)