

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P96000010925 (1)

1. Corporation Name

INTEGRITY BUILDING CONTRACTORS, INC.



Principal Place of Business
6295 FAIR GREEN ROAD
WEST PALM BEACH FL 33417

Mailing Address
6295 FAIR GREEN ROAD
WEST PALM BEACH FL 33417-5403

2. Principal Place of Business

21 4610 Belvedere Road

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach Fl

Zip

24 33415

Country

25 Palm Beach

2a. Mailing Address

26 4610 Belvedere Road

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach Fl

Zip

29 33415

Country

30 Palm Beach

3. Date Incorporated or Qualified

01/31/1996

3a. Date of Last Report

4. FEI Number

65-0534896

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

9. Name and Address of Current Registered Agent

TOWNSEND, JOHN L
6295 FAIR GREEN ROAD
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

Anthony W. Provo

82 Street Address (P.O. Box Number is Not Acceptable)

4610 Belvedere Road

83

84 City

West Palm Beach

FL

85 Zip Code

33415

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

Anthony W. Provo
Signature, typed or printed name of registered agent and title if applicable

Anthony W. Provo, P/T/D/M

(NOTE: Registered Agent signature required when reinstating)

April 13, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE
NAME John L. Townsend L.
STREET ADDRESS 6295 Fair Green Road
CITY-ST-ZIP West Palm Beach, FL 33417

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/D/M ☒ Change ☐ Addition
1.2 NAME Anthony W. Provo
1.3 STREET ADDRESS 4610 Belvedere Road
1.4 CITY-ST-ZIP West Palm Beach, FL 33415

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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

Anthony W. Provo
Signature, typed or printed name of registered agent and title if applicable

April 13, 1997 561/478-9160

CP2E034 (9/96)