| PROFIT CORPORATION ANNUAL REPORT 1997 | | Secretary | Mortham | May 14 Secreta | | |
|--|---|---|--|---|---|---|
| OCUMENT # P96 Corporation Name INTEGRATED CAPITAL, INC. | 30000572 | 279 (7) | | | | TAN ARTIKA ATAN JARA |
| ncipal Place of Business) Marine Way Suite 3 LRAY BEACH FL 33483 | 110 M | g Address Iarine Way Suite 3 Ay Beach FL 33483- | | | | |
| | | | | 3. Date Incorporated or Qualified 07/05/1996 | Sa. Date of L | ast Report |
| Principal Place of Business | 28. M | ailing Address | | 4. FEI Number 65-0680080 | | Applied For Not Applicable |
| Suite, Apt. #, etc. | Su | uite, Apt. #, etc. | ······································ | 5. Certificate of Status Desired | | .75 Additional |
| City & State | 27 Ci | ity & State | | 6. Election Campaign Financing | ۲ | ee Required |
| Zip Country | 28 Zij | n | Country | Trust Fund Contribution | | dded to Fees |
| 25 | 29 | · | 30 | | Yes No |] |
| 9. Name and Address GOETZ, BRADFORD L | of Current Hegister | ea Agent | 81 Name | 10. Name and Address of New Re | gistered Agent | |
| 110 MARINE WAY SUITE 3 | | | 82 Street Add | Iress (P.O. Box Number is Not Acceptab |) (9) | |
| | | | 1 | | | |
| DELRAY BEACH FL 33483 | | | 83 | | ·//· | |
| DELRAY BEACH FL 33483 | s 607 0502 and 607. the State of Florida | 1508, Florida Statute Such change was a | 83 64 City | poration submits this statement for the p ation's board of directors. I hereby accep | FL 85 purpose of chang of the appointme | Zip Code ging its registered ent as registered |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. I am familiar with, and accept SNATURE Signature, typict or profiled name of OFF1 | the State of Florida the obligations of, Se | Such change was a ection 607.0505, Flo oplicable (NOTE DRS | 83 64 City es, the above-named cor- uthorized by the corpora- rida Statutes. Registered Agent signature req. 13. | ation's board of directors. I hereby accept | DATE | ging its registered ent as registered |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept NATURE Stignature: typied or protod name of r OFFI D | the State of Florida the obligations of, St ogisterod agent and title if ap CERS AND DIRECTO | Such change was a action 607.0505, Flo | 83 64 City es, the above-named cor uthorized by the corpora rida Statutes. Registered Agent signature requ | ation's board of directors. I hereby acception | DATE | ging its registered ant as registered CTORS IN 12 nange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. I am familiar with, and accept NATURE Stignature: typed or pented name of r OFFI E H ADDRESS D GOETZ, BRADFORD I 110 MARINE WAY SU | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Flo oplicable (NOTE DRS | 83 84 City ss, the above-named cor uthorized by the corpora rida Statutes. Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS | ation's board of directors. I hereby acception | DATE | ging its registered ent as registered CTORS IN 12 nange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept NATURE Stignature: typed or punted name of r OFF1 OFF1 FLADDRESS ST-ZIP DELRAY BEACH FL 3 | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Flo oplicable (NOTE DRS | 83 84 City ss, the above-named con uthorized by the corpora rida Statutes. Registered Agent signature req. 13. 1.1 TILE 1.2 NAME | ation's board of directors. I hereby acception | DATE | ging its registered ent as registered CTORS IN 12 hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam tamiliar with, and accept NATURE Segnature, typics or proton name of r OFF1 FLADDRESS ST-ZIP DELRAY BEACH FL 3 | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Flo htticable (NOTE DRS DELETE | 83 84 City 95, the above-named cor- uthorized by the corpora rida Statutes. Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME | ation's board of directors. I hereby acception | DUIPOSE OF Chang of the appointme DATE CERS AND DIRE | ging its registered ent as registered CTORS IN 12 hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent 1 am familiar with, and accept iNATURE Signature: typest or protod name of r OFFI E FL ADDRESS E FL ADDRES E FL ADD | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City s, the above-named cor- uthorized by the corpora rida Statutes. Registered Agent algeniture requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE | ation's board of directors. I hereby acception | DUTPOSE OF Chang DUTPOSE OF Chang DATE DERS AND DIRE | ging its registered ant as registered CTORS IN 12 nange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept INATURE Stipulature, typest or protod name of r OFF1 E E E E E E E E E E E E E E E E E E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Flo htticable (NOTE DRS DELETE | 83 84 City s, the above-named cor- uthorized by the corpora rida Statutes. Registered Agent eigneture requ 1.3 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE | ation's board of directors. I hereby acception | DUIPOSE OF Chang of the appointme DATE CERS AND DIRE | ging its registered ant as registered CTORS IN 12 nange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. I am tamiliar with, and accept NATURE Segnature: typed or printed name of OFFI OFFI GOETZ, BRADFORD I 110 MARINE WAY SU DELRAY BEACH FL 3 E F1 ADDRESS S1-2iP E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City s, the above-named cor- uthorized by the corpora- rida Statutes. Registered Agent signature requ 1.3 I.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | ation's board of directors. I hereby acception | DUTPOSE OF Chang DUTPOSE OF Chang DATE DERS AND DIRE | ging its registered ant as registered CTORS IN 12 nange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registored agent, or both, in agent. Lam familiar with, and accept Suprature, typest or proton name of OFF1 E E E E E E E E E E E E E E E E E E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City ss, the above-named cor- uthorized by the corpora rida Statutes. Registered Agent eignature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME | ation's board of directors. I hereby acception | DUTPOSE OF Chang DUTPOSE OF Chang DATE DERS AND DIRE | ging its registered ant as registered CTORS IN 12 hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept iNATURE Signature. typicities or protocological over the section over the section of the secti | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City ss, the above-named corruthorized by the corporation of the | ation's board of directors. I hereby acception | DATE | ging its registered ant as registered CTORS IN 12 hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent 1 am familiar with, and accept NATURE Segnature typed or protect name of r OFF1 E E COFF2 D COFF2 D COFF2 D COFF2 C | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City ss, the above-named corruthorized by the corporation of the | ation's board of directors. I hereby acception | DATE | ging its registered ant as registered CTORS IN 12 hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. 1 am familiar with, and accept INATURE Signature: typed or pented name of r OFF1 D GOETZ, BRADFORD I 110 MARINE WAY SU DELRAY BEACH FL 3 E F1 ADDRESS -S1-ZIP E E E E F1 ADDRESS -S1-ZIP E E E E F1 ADDRESS -S1-ZIP E E E E E E E E E E E E E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio nplicable (NOTE DRS DELETE | 83 84 City S5, the above-named corruthorized by the corporation of the corporation | ation's board of directors. I hereby acception | DATE | ging its registered ent as registered CTORS IN 12 hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept NATURE Stignature: typed or pended name of r OFF1 FL ADDRESS ST-ZIP E EL ADDRESS ST-ZIP EL EL EL ADDRESS ST-ZIP EL EL ADDRESS ST-ZIP EL EL EL EL EL ADDRESS ST-ZIP EL E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio princable (NOTE DRS DELETE DELETE | 83 84 City ss, the above-named corporation of the c | ation's board of directors. I hereby acception | | ging its registered ent as registered CTORS IN 12 hange Addition hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. Lam familiar with, and accept NATURE Stignature: typed or pended name of r OFFI ID GOETZ, BRADFORD I I10 MARINE WAY SU DELRAY BEACH FL 3 E E E I ADDRESS -S1-ZIP E E EI ADDRESS -S1-ZIP E E E EI ADDRESS -S1-ZIP E E E E E E E E E E E E E E E E E E E | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio princable (NOTE DRS DELETE DELETE | 83 84 City statutes Registered Agent algoniture required Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | ation's board of directors. I hereby acception | | ging its registered ent as registered CTORS IN 12 hange Addition hange Addition hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. I am familiar with, and accept standing with, and accept of Fl SNATURE Stgnature: typed or pendid name of r OFF1 E D GOETZ, BRADFORD I 110 MARINE WAY SU DELRAY BEACH FL 3 E # ADDRESS -S1-ZIP E E E1 ADDRESS -S1-ZIP E E E E E E E E E < | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio princable (NOTE DRS DELETE DELETE | 83 84 City statutes Registered Agent algoalure required Statutes 13 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 2.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.4 CITY-ST-ZIP 6.1 TITLE | ation's board of directors. I hereby acception | | ging its registered ent as registered CTORS IN 12 hange Addition hange Addition hange Addition hange Addition |
| DELRAY BEACH FL 33483 Pursuant to the provisions of Section office or registered agent, or both, in agent. I am familiar with, and accept SNATURE Signature, typied or pentiod name of r OFFI f | the State of Florida the obligations of, St agistered agent and life if ap CERS AND DIRECTO | Such change was a ection 607.0505, Fio princable (NOTE DRS DELETE DELETE | 83 84 City statutes Registered Agent algoniture required Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | ation's board of directors. I hereby acception | | ging its registered ent as registered CTORS IN 12 hange Addition hange Addition hange Addition hange Addition |