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

PROFIT CORPORATION ANNUAL REPORT

1998

City & State

23

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Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000077990 (5) DOCUMENT #

INTEGRA INTERNATIONAL, INC.

Principal Place of Business Mailing Address 780 NW 42ND AVE 780 NW 42ND AVE SUITE 520 SUITE 520 MIAMI FL 33126-5538 MIAMI FL 33126-5538 2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27

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3. Date Incorporated or Qualified 09/19/1996 4. FEI Number Applied For 65-0702409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution Country 8. This corporation owes or has paid the current year Intangible Yes Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

RAPPORT, STEPHEN R 201 ALHAMBRA CIR., STE. 711 **CORAL GABLES FL 33134**

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

FILED

May 13 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 11TITLE TITLE OCAMPO, CESAR A NAME 1.2 NAME 780 NW 42ND AVE SUITE 520 STREET ADDRESS 1.3 STREET ADORESS MIAM! FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELÉTE Addition Change TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZIP Addition DELETE Change 51 TITLE 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5 4 CiTY-ST-ZIP DELETE Change Addition TITLE 61 TETLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS

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 from an attachment with an address.

SIGNATURE:

CESAR OCAMPO

305-7747177