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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099474 (4)

1. Corporation Name

INTERGRAL RESEARCH CORPORATION

Principal Place of Business

1115 GEORGIA ST
KEY WEST FL 33040

Mailing Address

1115 GEORGIA ST
KEY WEST FL 33040-3470

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

OSTER, RICHARD
C/O BUSINESS FILINGS
1188 OCEAN SHORE BLVD, SUITE 195
ORMOND BEACH FL 32176

3. Date Incorporated or Qualified

12/09/1996

3a. Date of Last Report

NEW

4. FEI Number

65-0735459

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81. Name

FRANK R NOTARIANNI

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

1115 GEORGIA ST

83.

84. City

KEY WEST

FL

85. Zip Code

33040

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

Frank R Notarianni

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when resigning)

4-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

MENEZES, RONALD W

STREET ADDRESS

P.O. BOX 1411 (NA) 1115 GEORGIA ST

CITY-ST-ZIP

AMAGANSETT NY 11930 KEY WEST FL

TITLE

D

☐ DELETE

NAME

NOTARIANNI, FRANK R

STREET ADDRESS

1115 GEORGIA ST

CITY-ST-ZIP

KEY WEST FL 33040

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

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:

Ronald W Menezes

RONALD W MENEZES

4-11-97

CR2E034 (9/96)