

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name P97000004268 (3)

INTEGRA COURIER EXPRESS (ICE), INC.

FILED

98 AUG 24 AM 11: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Plac	e of Business	Mailing Address			
441 LAFAYETTE BLVD 441 LAFAYETTE BLVD					
OLDSMAR FL 34677		OLDSMAR FL 34677		DO NOT WRITE IN THIS SPACE	
1				3. Date Incorporated or Qualified	O OF ACE
				01/10/1997	
2. Principal F	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 441 Lafayette Bird 26 441 Lafa			yette Blra	59-3429825	Not Applicable
Suite, Apt.		Suite, Apt. #, etc.	/		\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State			FL	6. Election Campaign Financing	\$5.00 May Be
23 Oldsmar FL 28 Old			*	Trust Fund Contribution	Added to Fees
Zip	77 25 USA	29 34677 3	Country USA	8. This corporation owes or has paid the cu	
24 344	25 USF		0 257	Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name					
ruller, Jerrhein H					
2553 FIRST AVE N				ess (P.O. Box Number is Not Acceptable)	
ST PETERSBURG FL 34677 ST PETERSBURG FL 34677					
				snar Fl	85 Zip Code 34677
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.					
agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE Heller & Chartrand Robecca Chartrand 7-6-98 Signature, typod of printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE					
12.	OFFICERS AND		Registered Agent signature requi	ADDITIONS/CHANGES TO OFFICERS A	
TITLE	D	DELETE	1.1 TITLE	ADDITIONAL TO OTTOLING A	Change Addition
NAME	CHARTRAND, HAL E	- Detert	1,2 NAME		L Cliarige L Audition
STREET ADDRESS	441 LAFAYETTE BLVD		1.3 STREET ADDRESS	400002627	'9949 l
CITY-ST-ZIP	OLDSMAR FL 34677		1.4 CITY-ST-ZIP	400002627 -08/28/98	01 080011
TITLE	D	DELETE	2.1 TITLE	****150.00	150 AMAR 150 AMAR
NAME _	CHARTRAND, REBECCA L		2.2 NAME		
STREE ADDRESS	441 LAFAYETTE BLVD		2.3 STREET ADDRESS		
CITY-\$1-ZIP	OLDSMAR FL 34677		2.4 CITY-ST-ZIP		<u> </u>
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			32 NAME		ļ
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	3.4 CITY-ST-ZIP		
TITLE		L_] DELETÉ	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		_
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP		_ ·	5.4 CITY-ST-ZIP		
TITLE		L_J DELETE	6.1 TITLE		Mange MA Addition
NAME			6.2 NAME		1 90 1
STREET ADDRESS			63 STREET ADDRESS		$A \cap A \cap A \cap A$

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.

Relieved & Mariotos and Robinson & Charles ad

(121)

Integra Courier Express (ICE), Inc. 441 Lafayette Blvd. Oldsmar, Fla. 34677

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Fla. 32302-1500

Dear Sir or Madam,

As per a phone conversation with one of your representatives, I am writing a letter with my check less the late fee (per instructions from the representative) to explain my situation and PLEAD for forgiveness.

I received the early filing form and saw the amount of charges for late fees and was VERY concerned about getting it right in. I know that I completed the form because I had a question about the registered agent and had to call my accountant to ask her advice. My agent is my cousin who is an attorney and had filed this for us free of charge. I hated to have to ask him to do this every year and felt badly about it. She told me that I could be the registered agent and I completed it that way. I KNOW I did all this. I must have sent it in without a check, however, because I have looked through my register and I can't find a check that I had written. This is my first time running a business. I am just a normal mom with 4 children, one still very small, and to be honest all the paperwork involved has been overwhelming to me. We are very low in funds and an extra \$400 would be devastating. Is there any grace for first-timers? I'm hoping. I know I filled out the form and I was sooo concerned about getting it in right away. I just don't know if I forgot the check or forgot to mail it or what I did. Begging for forgiveness and promising never to do it again!!!!!!! Can you help?

Sincerely,

Rebecca Chartrand

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