

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

00 APR 26 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000027850

Corporation Name

INTEGRITY EXECUTIVE SEARCH, INC

Principal Place of Business

Mailing Address

304 LAGOON DR.
PALM HARBOR, FLORIDA 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/27/97

4. FEI Number

59-3434976

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

Principal Place of Business

204 LAGOON DRIVE

2a. Mailing Address

26 304 LAGOON DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PALM HARBOR FLORIDA

City & State

28 PALM HARBOR, FLORIDA

Zip

34683

Country

25 USA

Zip

29 34683

Country

30 USA

9. Name and Address of Current Registered Agent

WILLIAM C. FLEMING
304 LAGOON DRIVE
PALM HARBOR, FLORIDA 34683

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

Pursuant to the provisions of
the Florida Statutes, I, the undersigned,
being duly qualified, do hereby certify that the
above-named corporation submits this statement for the purpose of changing its registered
agent. I am familiar with the facts and circumstances of the above information.

I, the undersigned, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent. I hereby accept the appointment as registered agent.

4/20/00

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

PRESIDENT
WILLIAM C. FLEMING
304 LAGOON DR.
PALM HARBOR, FL 34683

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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05/04/00-01007-005

****158.75 ****158.75

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

William C. Fleming

4/20/00

(727) 476-4944

Daytime Phone #