

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 29 1998 8:00am
 Secretary of State

0046547

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **P97000034710 (8)**
 1. Corporation Name
INTEGRITY FILMS, INC.



Principal Place of Business 380 S.E. 19TH AVE., SUITE E DEERFIELD BEACH FL 33441	Mailing Address 380 S.E. 19TH AVE., SUITE E DEERFIELD BEACH FL 33441
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2925 JACKSON AVE Suite, Apt. #, etc.		2a. Mailing Address 26 2925 JACKSON AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/17/1997	
22 State 23 MIAMI FL		27 City & State 28 MIAMI		4. FEI Number 65-0770457 Applied For <input type="checkbox"/> Not Applicable	
24 Zip 33133		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip FL		30 Country 33133		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent GOMEZ, RICHARD 380 S.E. 19TH AVE., SUITE E DEERFIELD BEACH FL 33441				10. Name and Address of New Registered Agent			
81 Name RICHARD GOMEZ				82 Street Address (P.O. Box Number is Not Acceptable) 2925 JACKSON AVE			
83				84 City MIAMI			
				85 State FL		86 Zip Code 33133	

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 **Richard Gomez**, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: Richard Gomez DATE: **7-2-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOMEZ, RICHARD	1.2 NAME	
STREET ADDRESS	380 S.E. 19TH AVE., SUITE E	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	1.4 CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERNA, REYNALDO	2.2 NAME	
STREET ADDRESS	2121 177TH PLACE N.E.	2.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA 98052	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Richard Gomez DATE: **7-2-98** 805-445-2644

CR2E034 (5/98)

**Florida Department of State
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500**

July 2, 1998

To whom it may concern:

Enclosed please find a check for \$150.00 and the Annual Report for Integrity Films, Inc.

I have just spoken with a lady at the Division of Corporations who suggested that I write this letter and send a check for \$150.00.

My problem is that I never received the first notice to file an Annual Report. I would assume that this is due to the fact that I moved and though I had all my mail forwarded, it was not until yesterday that I received this notice. This is my first year in business as a corporation and I was not aware that I had to file an Annual Report. I would ask that you please waive the penalty since this is a first offense.

Thank you for your attention to this matter and I assure you that it will not happen again.

Sincerely,

**Richard Gomez
President/Integrity Films, Inc.**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

INTEGRITY FILMS, INC.
2925 JACKSON AVENUE
MIAMI, FL 33133

SUBJECT: INTEGRITY FILMS, INC.
Ref. Number: P97000034710

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 298A00037239

/jr

**Florida Department of State
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500**

July 22, 1998

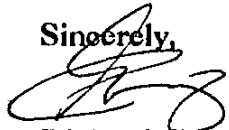
To whom it may concern:

Enclosed please find a check for \$550.00 and the Annual Report for Integrity Films, Inc. I have also enclosed a copy of my previous letter explaining that I had not received my first notice to file an annual report due to the fact that I had moved.

As I mentioned in my previous letter, this is my first year as a corporation and I was unaware that I had to file an annual report. This is a new business venture and every dollar is important. If there is any chance that the \$400.00 penalty could be waived I would appreciate it greatly.

Thank you in advance for your attention.

Sincerely,



**Richard Gomez
President/Integrity Films, Inc.**