

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUL -8 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000040564

1. Corporation Name

Integrated Investments Holding Inc.

Principal Place of Business

Mailing Address

3602 Ranchwood Rd
Orlando, FL 32808

3602 Ranchwood Rd
Orlando, FL 32808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/97

4. FEI Number

59-344-2847

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OTU, ITU A/K/A
3602 Ranchwood Rd
Orlando, FL 32808

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME OTU, ITU A
STREET ADDRESS 3602 Ranchwood Rd.
CITY-ST-ZIP ORL, FL - 32808

TITLE ☐ DELETE

NAME OTU, TAMEKA
STREET ADDRESS 3602 Ranchwood Rd
CITY-ST-ZIP Orlando, FL 32808

TITLE ☐ DELETE

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NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

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14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

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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, with all other like empowered.

SIGNATURE:

OTU A. OTU

6/10/99

407 934-7869

Signature and Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2E034 (11/98)

2

INTEGRATED INVESTMENTS Holding, Inc.

3602 Ranchwood Road
Orlando, Florida 32808

June 10, 1999

Division of Corporation
P O Box 6327
Tallahassee, FL 32314


Dear Ms. Isellers:

Per our telephone conversation on 06/04/99 and your subsequent remittal of duplicates of the annual reports to me, I hereby attach a completed form with the required payment.

I have previously sent out an original annual report in March of 1999 but you said your office never received it. I have put a stop payment order on the previous check issued.

Thank you very much for your help and if you need additional information, I can be reached in the day at 407/934-7869

Sincerely,


Stu Otu,
President