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FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000056856 (2)**

1. Corporation Name

INTEGRITY BUILDING CORPORATION



Principal Place of Business

**459 RUSH PARK CIRCLE
MARY ESTHER FL 32567**

Mailing Address

**459 RUSH PARK CIRCLE
MARY ESTHER FL 32567**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1997

2. Principal Place of Business

21 459 Rush Park Cir.

Suite, Apt. #, etc.

22

City & State

23 Mary Esther, FL

Zip

24 32567

Country

25 USA

2a. Mailing Address

26 459 Rush Park Cir.

Suite, Apt. #, etc.

27

City & State

28 Mary Esther, FL

Zip

29 32567

Country

30 USA

4. FEI Number

59-3455831

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HENLEY, LONNIE L
459 RUSH PARK CIRCLE
MARY ESTHER FL 32567**

10. Name and Address of New Registered Agent

81 Name

Lonnie L. Henley

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

459 Rush Park Cir.

83

84 City

MARY ESTHER, FL

85

Zip Code

32567

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: Type or print name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D HENLEY, LONNIE L
459 RUSH PARK CIRCLE
MARY ESTHER FL 32567**

TITLE ☒ DELETE

**D BARNETT, BILLY R
P.O. BOX 6201
DESTIN FL 32541**

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**VP
JAMES R. GINN
308 SW MIRACLE STRIP PKWY
APT 19C
FT WALTON Bch, FL 32548**

500000256808

06/17/98 01065-044

*****150.00**

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 agent, 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.

CR2E034 (10/97)