

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15 1998 8:00am
Secretary of State

DOCUMENT # P97000083852 (8)

1. Corporation Name

INTEGRITY FIRST INSURANCE CORPORATION



Principal Place of Business

12794 FOREST HILL BLVD., STE. 34
WELLINGTON FL 33414

Mailing Address

12794 FOREST HILL BLVD., STE. 34
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

65-0819634

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT E
12794 FOREST HILL BLVD., STE. 34
WELLINGTON FL 33414

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

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

ROBERT E. JOHNSON

4/8/98

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE

0

☐ DELETE

NAME

BARKER, LEX L
2860 CESNA WAY
WELLINGTON FL 33414

STREET ADDRESS

CITY-ST-ZIP

TITLE

0

☒ DELETE

NAME

JOHNSON, ROBERT E
2078 SUNDERLAND AVE.
WELLINGTON FL 33414

STREET ADDRESS

CITY-ST-ZIP

TITLE

0

☐ DELETE

NAME

PEDUTO, PATRICK J
3940 BUTTERCUP CIRCLE
PALM BEACH GARDENS FL 33410

STREET ADDRESS

CITY-ST-ZIP

TITLE

0

☒ DELETE

NAME

BUCHANAN, PETER
2821 N.E. 38TH ST.
LIGHTHOUSE POINT FL 33064

STREET ADDRESS

CITY-ST-ZIP

TITLE

0

☒ DELETE

NAME

KALEEL, KENNETH M
66 ISLAND DR. SOUTH
OCEAN RIDGE FL 33435

STREET ADDRESS

CITY-ST-ZIP

TITLE

0

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

BARKER, LEX L.

1.3 STREET ADDRESS

2860 CESNA WAY
WELLINGTON, FL 33414

1.4 CITY-ST-ZIP

2.1 TITLE

C/D

☐ Change ☒ Addition

2.2 NAME

JOHNSON, ROBBIE S.

2.3 STREET ADDRESS

12794 FOREST HILL BLVD., STE.#34
WELLINGTON, FL 33414

2.4 CITY-ST-ZIP

3.1 TITLE

VP/D

☐ Change ☒ Addition

3.2 NAME

BRODY, JANETH

3.3 STREET ADDRESS

212 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

3.4 CITY-ST-ZIP

4.1 TITLE

S/T/D

☐ Change ☒ Addition

4.2 NAME

FRASER, CAROL
1540 OLD HICKORY ROAD

4.3 STREET ADDRESS

BRENTWOOD DAVIDSON, TN 37027

4.4 CITY-ST-ZIP

5.1 TITLE

EVP/D

☐ Change ☒ Addition

5.2 NAME

RENZULLI, OLGA

5.3 STREET ADDRESS

2917 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

5.4 CITY-ST-ZIP

6.1 TITLE

COO/D

☐ Change ☒ Addition

6.2 NAME

CANNELL, THOMAS

6.3 STREET ADDRESS

124 VISTA LUNA DRIVE
DAVIE, FL 33325

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

[Signature]

4/10/98

(561) 299-0500

CR2E034 (10/97)