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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000011769

1. Corporation Name

INTEGRITY SERVICES INC. GENERAL CONTRACTORS

Principal Place of Business

3866 PROSPECT AVE. SUITE 3
WEST PALM BEACH FL 33404

Mailing Address

3866 PROSPECT AVE. SUITE 3
WEST PALM BEACH FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number

65-0812255

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

2. Principal Place of Business

21 **3204 PIN OAK CT.**

Suite, Apt. #, etc.

2a. Mailing Address

26 **3204 PIN OAK CT.**

Suite, Apt. #, etc.

City & State

23 **PALM BEACH GARDENS, FL.**

Zip Country

24 **33410** 25 **U.S.A.**

City & State

28 **PALM BEACH GARDENS, FL.**

Zip Country

29 **33410** 30 **USA**

9. Name and Address of Current Registered Agent

MACK, KENNETH R
3204 PIN OAK CT
PALM BEACH GARDENS FL 33410

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ CHANGE ☐ DELETE

NAME **MACK, KENNETH R**

STREET ADDRESS **3204 PIN OAK CT**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☒ CHANGE ☐ DELETE

NAME **MACK, ANDREW P**

STREET ADDRESS **2414 MCKINLEY ST**

CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ CHANGE ☐ ADDITION

NAME **V.P.S.T. MACK, KENNETH R**

1.2 STREET ADDRESS **3204 PIN OAK CT.**

1.3 CITY-ST-ZIP **PALM BEACH GARDENS, FL. 33410**

2.1 TITLE ☐ CHANGE ☐ ADDITION

NAME **V.P. MACK, ANDREW P.**

2.2 STREET ADDRESS **2414 MCKINLEY ST.**

2.3 CITY-ST-ZIP **HOLLYWOOD FL. 33020**

3.1 TITLE ☐ CHANGE ☒ ADDITION

NAME **PRESIDENT MACK, RITA C.**

3.2 STREET ADDRESS **3204 PIN OAK CT.**

3.3 CITY-ST-ZIP **PALM BEACH GARDENS, FL. 33410**

4.1 TITLE ☐ CHANGE ☒ ADDITION

NAME **V.P. MACK, ALANT.**

4.2 STREET ADDRESS **142 VALENCIA ST.**

4.3 CITY-ST-ZIP **ROYAL PALM BEACH, FL. 33411**

5.1 TITLE ☐ CHANGE ☐ ADDITION

NAME

5.2 STREET ADDRESS

5.3 CITY-ST-ZIP

6.1 TITLE ☐ CHANGE ☐ ADDITION

NAME

6.2 STREET ADDRESS

6.3 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 organ attachment with an address, with all other life empowered.

SIGNATURE:

Kenneth R. Mack
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.S.T.

2/11/99

Date

561-863-3155

Daytime Phone #

CR2E034 (1/98)