## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

## May 06, 2002 8:00 am Secretary of State P98000030853 DOCUMENT # 1. Entity Name 05-06-2002 90076 020 \*\*\*150 00 INTEGRITY MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 140 HACIENDA DR. 140 HACIENDA DR. MERRITT ISLAND FL 32952 MERRITT ISLAND FL: 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3505181 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAIRE, EARL J Street Address (P.O. Box Number is Not Acceptable) 140 HACIENDA DR. MERRITT ISLAND FL 32952 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition CPTD ☐ Delete TITLE TITLE CLAIRE, EARL J NAME NAME STREET ADDRESS STREET ADDRESS 140 HACIENDA DR. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Addition ☐ Change ☐ Delete TITLE **VSD** NAME NAME CLAIRE, SALLY S STREET ADDRESS STREET ADDRESS 140 HACIENDA DR. CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** Change ~ "= -Addition · Delete TITLE - TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

FILED