

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90168 001 ***150.00

DOCUMENT # P98000067478

1. Corporation Name

INTEGRITY MARKETING SVCS, INC.



Principal Place of Business

2708 TOLWORTH
ORLANDO FL 32837

Mailing Address

2708 TOLWORTH
ORLANDO FL 32837

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1998

4. FEI Number

59-3533474

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 3738 Land O' Lakes Blvd.

Suite, Apt. #, etc.

City & State

23 Land O' Lakes FL

Zip

24 34639

Country

25 USA

2a. Mailing Address

26 3738 Land O' Lakes Blvd.

Suite, Apt. #, etc.

City & State

28 Land O' Lakes FL

Zip

29 34639

Country

30 USA

9. Name and Address of Current Registered Agent

SCARBOROUGH, RICHARD M II
2708 TOLWORTH
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

Fred T. Bowman

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

83 ~~3738 Land O' Lakes Blvd.~~

84 City

Land O' Lakes

FL

85 Zip Code

34639

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 *Fred T. Bowman*

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 PVTD ☐ DELETE

NAME SCARBOROUGH, RICHARD M

STREET ADDRESS 2708 TOLWORTH - Change

CITY-ST-ZIP ORLANDO FL 32837 - Change

TITLE SD ☒ DELETE

NAME SCARBOROUGH, RICHARD M II

STREET ADDRESS 2708 TOLWORTH

CITY-ST-ZIP ORLANDO FL 32837

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 Pres VP Secy/Treasurer ☒ Change ☐ Addition

1.2 NAME Richard M. Scarborough

1.3 STREET ADDRESS 3738 Land O' Lakes Blvd.

1.4 CITY-ST-ZIP Land O' Lakes, FL 34639

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME Delete Entirely

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Richard M. Scarborough
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-99

Date

(813) 996-6409

Daytime Phone #

CR2E034 (11/98)