

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

FOR-PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000079665

1. Corporation Name
INTEGRATED CORPORATE TECHNOLOGIES, INC.

Principal Place of Business
5890 N.E. 21ST LANE
FT. LAUDERDALE FL 33308

Mailing Address
5890 N.E. 21ST LANE
FT. LAUDERDALE FL 33308

FILED

99 OCT 11 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1998

4. FEI Number

65-0884345

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

9. Name and Address of Current Registered Agent

ALTSCHUL, JOSEPH E ESQ.
2500 WESTON RD., STE. 313
FT. LAUDERDALE FL 33308

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CALLANAN, BRIAN
STREET ADDRESS 5890 N.E. 21ST LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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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

☐ 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

300003018883-0
-10/19/99-01086-002
****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

SP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/17/99

Daytime Phone #

024125

CR2E034 (11/98)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

INTEGRATED CORPORATE TECHNOLOGIES, INC.
P.O. BOX 23912
OAKLAND PARK, FL 33307

SUBJECT: INTEGRATED CORPORATE TECHNOLOGIES, INC.
Ref. Number: P98000079665

Please be advised, we have received your Annual Report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

We are unable to waive or reduce the late fee. The corporation received the corporate annual report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 599A00042544

PLEASE NOTE - THE
CORP. MOVED + NEVER

RECEIVED THE
1ST REQUEST UNTIL IT
WAS TOO LATE.
(AUG 5/1999)

MITCHELL KATZ
(305) 279-1288

1-ALL
TO →

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314