

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
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90009 046 ***150.00

DOCUMENT # S52555

1. Corporation Name
INTEGRA CORP.

Principal Place of Business
**4675 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES FL 33146**

Mailing Address
**1690 S BAYSHORE LANE
SUITE 6-B
MIAMI FL 33133
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1991

4. FEI Number

65-0277759

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **441 GRAND BAY DRIVE**

22 City & State

27 APT # 403
28 **KEY BISCAYNE FL**

23 Zip Country

29 **33149** 30 **USA**

9. Name and Address of Current Registered Agent

**BAKER, RONALD G.
4675 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES FL 33146**

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 ☐ DELETE
NAME **D**
STREET ADDRESS **BAKER, RONALD G.**
CITY-ST-ZIP **4675 PONCE DE LEON BLVD.
CORAL GABLES FL**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **VINOLY, LEONOR**
CITY-ST-ZIP **1690 S BAYSHORE LN #6B
MIAMI FL**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **MENENDEZ, RODOLFO**
CITY-ST-ZIP **1690 S BAYSHORE LN #6B
MIAMI FL**

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **VINOLY, DANIEL**
CITY-ST-ZIP **1690 S BAYSHORE LN #6B
MIAMI FL**

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
1.2 NAME **PD**
1.3 STREET ADDRESS **VINOLY, LEONOR**
1.4 CITY-ST-ZIP **441 GRAND BAY DRIVE # 403
KEY BISCAYNE, FL 33149**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **VP**
2.3 STREET ADDRESS **MENENDEZ, RODOLFO**
2.4 CITY-ST-ZIP **441 GRAND BAY DRIVE # 403
KEY BISCAYNE, FL 33149**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **SD**
3.3 STREET ADDRESS **VINOLY, DANIEL**
3.4 CITY-ST-ZIP **441 GRAND BAY DRIVE # 403
KEY BISCAYNE, FL 33149**

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: **Leonora Vinoly** **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99 (305) 365-1998
Date Daytime Phone #

CR2E034 (11/98)