

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
**PROFIT
CORPORATION
ANNUAL REPORT
1996**

 FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 592896
1. Corporation Name
INTEGRAL ELEMENTS, INC.

 Principal Place of Business Mailing Address
2413 Bayshore Blvd. 2413 Bayshore Blvd.
Apt. 1404 #1404
Tampa, FL 33629 Tampa, FL 33629
US US

 3. Date Incorporated or Qualified 3a. Date of Last Report
11/08/1991 08/03/95

 2. Principal Place of Business 2a. Mailing Address
21. 210 S. Moody Ave. 26. 210 S. Moody Ave.

 Suite, Apt. #, etc. Suite, Apt. #, etc.
22. Apt. #2 27. Apt. #2

 City & State City & State
23. Tampa, FL 28. Tampa, FL

 Zip Country Zip Country
24. 33609 25. US 29. 33609 30. US

 4. FEI Number Applied For
59-3132065 Not Applicable

 5. Certificate of Status Desired \$8.75 Additional
Fee Required

 6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees

 8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

8. Name and Address of Current Registered Agent

 Brackin, John E.
2413 Bayshore Blvd.
#1404
Tampa, FL 33629

10. Name and Address of New Registered Agent

 81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
210 S. Moody Ave.
83. #2
84. City Tampa, FL 85. Zip Code 33609

11. Pursuant to the provisions of Sections 607.0602 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 date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

 1. TITLE P ☐ DELETE
NAME Brackin, John Edward
STREET ADDRESS 210 S. Moody Ave., #2
CITY, ST, ZIP Tampa, FL 33609

 2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

 3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

 4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

 5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

 6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

 5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

 9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

 13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

 17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

 21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

 100001818061
-05/13/96--01025--025
***200.00

PM 5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN E. BRACKIN

Date

Filing Fee Paid

4/30/96 (812)254-1101

CR2E034 (12/95)