

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

FILED

Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S92896

(7)

1. Corporation Name  
INTEGRAL ELEMENTS, INC.



Principal Place of Business

210 MOODY AVE.  
APT #2  
TAMPA FL 33609  
US

Mailing Address

210 MOODY AVE.  
APT #2  
TAMPA FL 33609-3363  
US

3. Date Incorporated or Qualified  
11/08/1991

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 1207 WEST CHARTER ST.

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

24 33602

25 US

2a. Mailing Address

26 1207 WEST CHARTER ST.

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

29 33602

30 US

4. FEI Number

59-3132065

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BRACKIN, JOHN E.  
210 S. MOODY AVE.  
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

BRACKIN, JOHN E.

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

1207 WEST CHARTER STREET

83

84 City

TAMPA

FL

85 Zip Code

33602

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 will 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

1/20/97

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE  
NAME BRACKIN, JOHN EDWARD  
STREET ADDRESS 210 S MOODY AVE S2  
CITY - ST - ZIP TAMPA FL 33609

TITLE P ☐ DELETE  
NAME BRACKIN, JOHN EDWARD  
STREET ADDRESS 1207 WEST CHARTER STREET  
CITY - ST - ZIP TAMPA, FL 33602

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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
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 do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97

(813)

226-0536

Date

Daytime Phone #

CR2E034 (9/96)