2008 NOT-F

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OR-PROFIT CORPORATION NNUAL REPORT		Apr 14, 2008 8:00 a Secretary of State
7990		04-14-2008 90053 030 ****61.25
MINIUM, INC.		

DOCUMENT #73 1. Entity Name ARISTA PARK CONDON Principal Place of Business Mailing Address 40063245 7175 NOVA DRIVE-BOX 511 7175 NOVA DRIVE-BOX 511 **DAVIE, FL 33317 DAVIE, FL 33317** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1882170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APOGEE COMPANIES 3600 S CONGRESS AVE Street Address (P.O. Box Number is Not Acceptable) STE D BOYNTON BEACH, FL 33426 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Added to Fees Trust Fund Contribution Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Р Delete TITLE TITLE JOHN THOMSON ☐ Change ☐ Addition NAME THOMPSON, JOHN NAME STREET ADDRESS 7175 NOVA DR #510 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE n ☐ Delete TITLE Change Addition Christopher stancato 7175 NOVA Drive # 308 GRANT, ROSE NAME STREET ADDRESS 7175 NOVA DRIVE #405 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP Davie FL 33317 VΡ TITLE ☐ Delete TITLE Change Change ☐ Addition Paula Thomson. THOMSON, PAULA NAME NAME 7175 NOVA Drive # 510 STREET ADDRESS 7175 NOVA DR #510 STREET ADDRESS Davie FL 33317 CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition PALMIERI, VINCE NAME NAME STREET ADDRESS 7175 NOVA DRIVE #506 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP Delete TITLE ☐ Change Addition sandra Gomez NAME GOMEZ, ANTHONY NAME 7175 NOVA DR# 509 STREET ADDRESS 7175 NOVA DR #509 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP Davie FL 33317 TITLE D ☐ Delete TITLE Change ☐ Addition Littow, Craig LITTOW, CRAIG NAME NAME STREET ADDRESS 7175 NOVA DRIVE STREET ADDRESS 7175 NOVA Drive **DAVIE. FL 33317** CITY-ST-ZIP Davie FL 33317

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR