

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91838 026 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000128993			
1. Entity Name MINTON CONSULTING, INC.			
Principal Place of Business 6751 PROFESSIONAL PKWY. WEST, SUITE 101 SARASOTA, FL 34230		Mailing Address 6751 PROFESSIONAL PKWY. WEST, SUITE 101 SARASOTA, FL 34230	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 03-0495786		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MINTON, EMILY 6751 PROFESSIONAL PKWY. WEST, SUITE 101 SARASOTA, FL 34230		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, DIAN 8164 NATURES WAY, NO. 17 BRADENTON, FL 34202 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/VP/S/T MINTON, EMILY 7809 TROON CT. BRADENTON, FL 34202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 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 607, 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 I/we empowered.			
SIGNATURE: <i>Emily G. Minton</i>		Emily Minton, Pres. 4/24/03 (941) 907-1145	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CH2E034 (10/02)

Attachment

70056975
PD2000128993

PORGES HAMLIN KNOWLES & PROUTY, PA
ATTORNEYS AT LAW

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JOSEPH L. NAJMY**
GREGORY J. PORGES***
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* BOARD CERTIFIED
REAL ESTATE LAWYER
** ALSO CERTIFIED
PUBLIC ACCOUNTANT
*** ALSO ADMITTED IN NEW YORK
+ ALSO ADMITTED IN IOWA
++ ALSO ADMITTED IN MINNESOTA
+++ ALSO ADMITTED IN VIRGINIA

April 25, 2003

Bradenton

REPLY TO:

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **Minton Consulting, Inc.**
FEI No. 03-0495786

Via Certified Mail
Return Receipt Requested

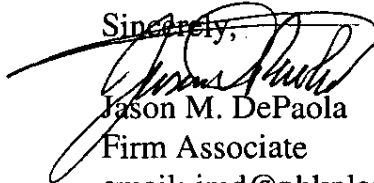
Gentlemen:

Enclosed please find the following:

1. Duly executed calendar year 2003 Uniform Business Report form.
2. Check made payable to the Florida Department of State in the amount of \$150.00.

If there are any questions, or if you need any additional information, please feel free to contact the undersigned.

Sincerely,


Jason M. DePaola
Firm Associate
email: jmd@phkplaw.com

JMD:jms
Enclosures
cc: Ms. Emily Minton (w/ encl.)