

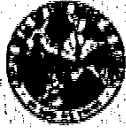
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000039910 (2) 1. Corporation Name MINT CONDITION, INC.

Principal Place of Business 2205- SPRING HARBOR DR. #D DELRAY BEACH FL 33445 Mailing Address 2205- SPRING HARBOR DR. #D DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 05/28/1984 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 65-0498744 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. 100.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent BRENDEL, IRVING S 2019 S.W. 15 STREET, #163 DEERFIELD BEACH FL 33442 10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) 2205- SPRING HARBOR DR. #D B3 B4 City DELRAY BEACH FL B5 Zip Code 33445

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: IRVING BRENDEL, PRES. DATE: 4/20/95

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for BRENDEL, IRVING S with title, name, street address, and city-st-zip.

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 110.07(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, with an attachment with an address. SIGNATURE: IRVING BRENDEL DATE: 4/20/95