

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 1995 APR 27 AM 9:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA 800001470108 -05/01/95--01092--003 *****200.00 *****200.00 DO NOT WRITE IN THIS SPACE.	
DOCUMENT # S37222 (4)					
1. Corporation Name MINT CARDS INC.					
Principal Place of Business 10139 NW 3 PL CORAL SPRINGS FL 33071		Mailing Address 10139 NW 3 PL CORAL SPRINGS FL 33071			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/08/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 07/22/1994	
22 City & State		27 City & State		4. FEI Number 65-0246587	
23 Zip Country		28 Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29		30		7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent SCHULZE, MICHAEL E. 10139 NW 3 PL CORAL SPRINGS FL 33071				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	
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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when mandating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE		1.1 TITLE		☐ Change ☐ Addition	
2. NAME		2.1 NAME			
3. STREET ADDRESS		3.1 STREET ADDRESS			
4. CITY - ST - ZIP		4.1 CITY - ST - ZIP			
5. TITLE		5.1 TITLE		☐ Change ☐ Addition	
6. NAME		6.1 NAME			
7. STREET ADDRESS		7.1 STREET ADDRESS			
8. CITY - ST - ZIP		8.1 CITY - ST - ZIP			
9. TITLE		9.1 TITLE		☐ Change ☐ Addition	
10. NAME		10.1 NAME			
11. STREET ADDRESS		11.1 STREET ADDRESS			
12. CITY - ST - ZIP		12.1 CITY - ST - ZIP			
13. TITLE		13.1 TITLE		☐ Change ☐ Addition	
14. NAME		14.1 NAME			
15. STREET ADDRESS		15.1 STREET ADDRESS			
16. CITY - ST - ZIP		16.1 CITY - ST - ZIP			
17. TITLE		17.1 TITLE		☐ Change ☐ Addition	
18. NAME		18.1 NAME			
19. STREET ADDRESS		19.1 STREET ADDRESS			
20. CITY - ST - ZIP		20.1 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 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 907, Florida Statutes; and that my name appearing in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>Gloria Schulze</i> President Gloria Schulze 4-12-95 305-755-7904					
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR					