FILED

## 2001 UNIFORM BUSINESS RÉPORT (UBR)

## Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000102003 MINDLOFT CORPORATION 04-17-2001 90085 038 \*\*\*158.75 Principal Place of Business Mailing Address 326 GREEN ACRES ROAD 326 GREEN ACRES ROAD FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3613365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HACKNEY, ROBERT C Street Address (P.O. Box Number is Not Acceptable) <u>--</u>CITY≥CENTRE-4400`PGA-BOULEVARD = 2000 PGA BLVD, SUITE 4110 SUITE 505 PALM-BEACH GARDENS FL STATE PALM BEACH, FL 33408 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE Change TITLE D ROY, MALCOLM R NAME NAME POHL, DOUGLAS STREET ADDRESS STREET ADDRESS 31 PERRY AVENUE DESTIN FL 32541 CITY-ST-7IP CITY-ST-7IP FT. WALTON BEACH, FL 32548 Change TITLE Delete TITLE BROWN, ROGER G NAME NAME HOWARD, KEITH 7626 PARKVIEW CIRCLE STREET ADDRESS STREET ADDRESS 630 Grand Blvd. Suite 100 **AUSTIN TX 78731** CITY-ST-7IP CITY-ST-7IP DESTIN, FL 32541 TITLE Delete TITLE ☐ Change Addition SIGLER, MOYA-NAME NAME 326 GREEN ACRES RD STE A STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EGGERS, VAN NAME HACKNEY, ROBERT C 326 GREEN ACRES RD STE A STREET ADDRESS STREET ADDRESS CITY CENTRE CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP 2000 PGA BLVD SUITE 4110, N.PALM BEACH ☐ Delete TITLE ☐ Change FL 33408 TYNER, ELSIE J NAME NAME 326 GREEN ACRES RD STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BRUNER, ALEX NAME NAME STREET ADDRESS 105 CHALLANGER RD 7TH FL STREET ADDRESS CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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