

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State

01-29-2002 90070 001 ***150.00

DOCUMENT # P99000102003

1. Entity Name

MINDLOFT CORPORATION

Principal Place of Business

**326 GREEN ACRES ROAD
 FT. WALTON BEACH FL 32547**

Mailing Address

**326 GREEN ACRES ROAD
 FT. WALTON BEACH FL 32547**

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 **59-3613365**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HACKNEY, ROBERT C
 CITY CENTRE
 2000 PGA BLVD STE 4110
 NORTH PALM BEACH FL 33408**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ROY, MALCOLM R**
 STREET ADDRESS **4493 OCEAN VIEW DRIVE**
 CITY-ST-ZIP **DESTIN FL 32541**

TITLE **D** ☐ Change ☐ Addition
 NAME **Hackney, Robert C**
 STREET ADDRESS **2000 PGA BLVD Ste 4110**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **D** ☒ Delete
 NAME **BROWN, ROGER G**
 STREET ADDRESS **7626 PARKVIEW CIRCLE**
 CITY-ST-ZIP **AUSTIN TX 78731**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **SIGLER, MOYA**
 STREET ADDRESS **326 GREEN ACRES RD STE A**
 CITY-ST-ZIP **FORT WALTON BEACH FL 32547**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **EGGERS, VAN**
 STREET ADDRESS **326 GREEN ACRES RD STE A**
 CITY-ST-ZIP **FORT WALTON BEACH FL 32547**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☒ Delete
 NAME **TYNER, ELSIE J**
 STREET ADDRESS **326 GREEN ACRES RD**
 CITY-ST-ZIP **FORT WALTON BEACH FL 32547**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BRUNER, ALEX**
 STREET ADDRESS **105 CHALLENGER RD 7TH FL**
 CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/02

Date

850-862
 7200

Daytime Phone #

CR2E034 (9/01)