

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005336

Entity Name: MINOL, INC.

**Current Principal Place of Business:**

15280 ADDISON ROAD  
SUITE 100  
ADDISON, TX 75001

**Current Mailing Address:**

15280 ADDISON ROAD  
SUITE 100  
ADDISON, TX 75001

FEI Number: 84-1022702

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BASSON, WILMAR  
Address        15280 ADDISON ROAD, STE 100  
City-State-Zip: ADDISON TX 75001

Title            DIRECTOR  
Name            LEHMANN, ALEXANDER  
Address        15280 ADDISON ROAD, STE 100  
City-State-Zip: ADDISON TX 75001

Title            SECRETARY, CHIEF FINANCIAL  
                  OFFICER  
Name            DIXON, WOODY  
Address        15280 ADDISON ROAD, STE 100  
City-State-Zip: ADDISON TX 75001

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

SIGNATURE: WILMAR BASSON

PRESIDENT

01/31/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date