2001	UNIFORM	BUSINESS	REPORT	(UBR
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Feb 13, 2001 8:00 am **DOCUMENT # 269568 Secretary of State** MINTON SUN INC 02-13-2001 90048 037 ***150.00 Principal Place of Business Mailing Address 2000 N KINGS HWY 2000 N KINGS HWY P.O. BOX 670 P.O. BOX 670 C0020514 FT. PIERCE FL 34954 FT. PIERCE FL 34954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1003584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4905 4TH ST VERO BEACH FL 32962 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME MINTON, JOHN L STREET ADDRESS STREET ADDRESS 4905 4TH ST CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 00000 TITLE ☐ Delete TITLE ☐ Change Addition STD NAME NAME MINTON, MICHAEL D. STREET ADDRESS STREET ADDRESS 2513 S INDIAN RIVER DR. CITY-ST-ZIF CITY-ST-ZIP FORT PIERCE, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MINTON, SHIRLEY (ASST) STREET ADDRESS STREET ADDRESS 2501 S. INDIAN RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34950 TITLE ☐ Delete TITLE Change ☐ Addition VD MINTON, B. T. STREET ADDRESS STREET ADDRESS 8431 HIDDEN PINES ROAD CITY-ST-ZIP CITY-ST-ZIP **FORT PIERCE FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

John L. Minton, President

//29/01

561-464-3502

Daytime Phone #