

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90095 004 ***150.00

DOCUMENT # 533128

1. Entity Name

DON MINIE ADVERTISING & MARKETING, INC.

Principal Place of Business

Mailing Address

645 NORMANDY RD
 MADEIRA BEACH FL 33708

645 NORMANDY RD
 MADEIRA BEACH FL 33708

2. Principal Place of Business

3. Mailing Address

2500 Winding Creek Blvd

2500 Winding Creek Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite B-105

B-105

City & State

City & State

Clearwater FL

Clearwater FL

4. FEI Number

59-1741084

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

MINIE, DONALD E.
 645 NORMANDY RD
 MADEIRA BEACH FL 33708

Name

Street Address (P.O. Box Number is Not Acceptable)

2500 Winding Creek Blvd Ste B-105

City

Clearwater

FL

Zip Code

33761

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, 2001 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 P
 NAME MINIE, DONALD E.
 STREET ADDRESS 645 NORMANDY RD
 CITY-ST-ZIP MADEIRA BEACH FL ☐ Delete

TITLE PRES
 NAME Minie Donald E
 STREET ADDRESS 2500 Winding Creek Blvd.
 CITY-ST-ZIP Ste B-105 Clearwater FL 33761 ☒ Change ☐ Addition

TITLE VPST
 NAME MINIE, MARY ELLEN
 STREET ADDRESS 645 NORMANDY RD
 CITY-ST-ZIP MADEIRA BEACH FL ☐ Delete

TITLE VPST
 NAME Minie Mary Ellen
 STREET ADDRESS 2500 Winding Creek Blvd.
 CITY-ST-ZIP Ste B-105 Clearwater, FL 33761 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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 CITY-ST-ZIP ☐ Delete

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

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: Mary Ellen Minie MARY ELLEN MINIE

VPST 4/1/01

Date

Daytime Phone #

CRS034 (10/00)