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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 564257 (4)

1. Corporation Name
MINTO BUILDERS (FLORIDA), INC.

Principal Place of Business

4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073
US

Mailing Address

4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073-3473
US



3. Date Incorporated or Qualified 12/08/1977
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1790923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREENBERG, MICHAEL
4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SV	☐ DELETE
NAME	JOANISSE, PHILLIP	
STREET ADDRESS	4400 W SAMPLE ROAD, STE 200	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	ST	☐ DELETE
NAME	GREENBERG, KENNETH	
STREET ADDRESS	4400 W SAMPLE RD., STE. 200	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	AS	☐ DELETE
NAME	RODGERS, FRANK	
STREET ADDRESS	4400 W SAMPLE RD., STE 200	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	PD	☐ DELETE
NAME	GREENBERG, MICHAEL P	
STREET ADDRESS	4400 W. SAMPLE ROAD STE 200	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	SV	☐ DELETE
NAME	HARRY POSIN	
STREET ADDRESS	4400 W SAMPLE ROAD, STE. 200	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	VP	☐ DELETE
NAME	ROGER GREENBERG	
STREET ADDRESS	4400 W SAMPLE ROAD, STE 200	
CITY-ST-ZIP	COCONUT CREEK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank Rodgers*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-97

954-973-4490

Date Daytime Phone #

CR2E034 (9/96)