

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0033728

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 10 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1977

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT ☐ 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 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:

SIGNATURE REQUIRED

MINTO BUILDERS (FLORIDA), INC.

7/16/98 9/10/98

CR2E034 (5/98)



minto builders (florida), inc.

4400 WEST SAMPLE ROAD, SUITE 200
COCONUT CREEK, FLORIDA 33073-3450

August 6, 1998

STATE OF FLORIDA
DEPARTMENT OF STATE
Attention: Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Minto Builders (Florida), Inc. Document # 564257 - 1998 Annual Report

Dear Sirs:

We are in receipt of your second notice requesting Minto Builders (Florida), Inc. to file the annual report by September 30, 1998 or the Company will be dissolved.

Please review the enclosed file copy of a Minto Builders (Florida), Inc. check # 54904 dated April 22, 1998 in the amount of \$ 150.00. On or about that date we mailed the original annual report in the envelope provided. At the same time, we filed on behalf of other Minto Companies without any problems.

Please accept this second Annual Report and fee of \$ 150.00 for 1998. We have stopped payment on the prior check. Thank you for your assistance in this matter.

Very truly yours,

MINTO BUILDERS (FLORIDA), INC.

Frank Rodgers
Vice President

MINTO BUILDERS (FLORIDA), INC

Voucher Job Number	Invoice Invoice Description	Date	Invoice Amount	Retention	Discount	Net Amount
049800677	591790923	4/20/98	150.00			150.00
821090	564257 MINTO BUILDERS ANNUAL REPORT					

Ledie

(may have cleared) 5/27/98 \$150.00

PAYEE: DEPARTMENT OF STATE 150.00 VNDR: 8290 CHK NO: 54904 150.00



MINTO BUILDERS (FLORIDA), INC
4400 W SAMPLE RD
COCONUT CREEK, FL 33073
(954) 973-4490

MINTO BLDRS (FL)-OP
BARNETT BANK
FORT LAUDERDALE, FL 33301
63-398/670

DATE	CHECK NO.	AMOUNT
4/22/98	54904	\$*****150.00

ONE HUNDRED FIFTY DOLLARS AND 00 CENTS

PAY TO THE ORDER OF DEPARTMENT OF STATE