

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 564257

1. Entity Name

MINTO BUILDERS (FLORIDA), INC.

Principal Place of Business

Mailing Address

4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073
US

4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1790923

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

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

Name

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

City

FL

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)

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 SV
NAME JOANISSE, PHILLIP
STREET ADDRESS 4400 W SAMPLE ROAD, STE 200
CITY-ST-ZIP COCONUT CREEK FL ☐ Delete

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

TITLE V
NAME UNGER, CRAIG
STREET ADDRESS 4400 W SAMPLE RD.
CITY-ST-ZIP COCONUT CREEK FL 33307 ☐ Delete

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

TITLE AS
NAME RODGERS, FRANK
STREET ADDRESS 4400 W SAMPLE RD., STE 200
CITY-ST-ZIP COCONUT CREEK FL ☐ Delete

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

TITLE PD
NAME GREENBERG, MICHAEL P
STREET ADDRESS 4400 W. SAMPLE ROAD STE 200
CITY-ST-ZIP COCONUT CREEK FL ☐ Delete

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

TITLE SV
NAME HARRY POSIN
STREET ADDRESS 4400 W SAMPLE ROAD, STE. 200
CITY-ST-ZIP COCONUT CREEK FL ☐ Delete

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

TITLE VP
NAME ROGER GREENBERG
STREET ADDRESS 4400 W SAMPLE ROAD, STE 200
CITY-ST-ZIP COCONUT CREEK FL ☐ Delete

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

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:

Frank Rodgers

FRANK RODGERS

4/20/01

954-973-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0139373

CR2E034 (10/00)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90148 010 ***150.00



DO NOT WRITE IN THIS SPACE