

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90042 022 ***150.00

DOCUMENT # 564257

1. Entity 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**

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

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

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	SV JOANISSE, PHILLIP 4400 W SAMPLE ROAD, STE 200 COCONUT CREEK FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UNGER, CRAIG 4400 W SAMPLE RD. COCONUT CREEK FL 33307	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RODGERS, FRANK 4400 W SAMPLE RD., STE 200 COCONUT CREEK FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, MICHAEL P 4400 W. SAMPLE ROAD STE 200 COCONUT CREEK FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HARRY POSIN 4400 W SAMPLE ROAD, STE. 200 COCONUT CREEK FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROGER GREENBERG 4400 W SAMPLE ROAD, STE 200 COCONUT CREEK FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV	☒ Change ☐ Addition
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:

Frank Rodgers **FRANK RODGERS** 4/16/02 954-973-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 564257

952329

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MINTO BUILDERS (FLORIDA), INC.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, DANIEL 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, GARY 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 ☐ Change ☒ Addition