

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90289 006 ***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

04232004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
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

**VST
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

**EV
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**GARY CLEMENT
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T.R. BEER
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**BRUNDA WOTHEN
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**RUDY KAMALA
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

FRANK RODGERS

4/23/04 954-973-4490

Date

Daytime Phone #