2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am **Secretary of State DOCUMENT #** 649570 01-30-2002 90059 032 ***150.00 1. Entity Name MIN-TEX CORPORATION Principal Place of Business Mailing Address 16888 4315 POMPANO LANE 4315 POMPANO LANE PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2117700 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:- Name and Address of New Registered Agent MATTOCKS, RICHARD K Street Address (P.O. Box Number is Not Acceptable) 4315 POMPANO LANE PALMETTO FL 34221 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Oalete TITLE CR2E034 (9/01 ☐ Change ☐ Addition MATTOCKS, RICHARD K. NAME 4315 POMPANO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP TITI F NAME anderson>sharles R. NAME STREET ADDRESS 1000 RIVERSIDE DR 4B-104 STREET ADDRESS 7410 WELCTREST CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL TX75230 Delete MATTOCKS, GRACE, S. NAME STREET ADDRESS STREET ADDRESS 4315 PAMPANO LANE CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP Delete MATTOCKS GRACE ANDERSON, JOAN NAME NAME 4315 POMPANO EANE STREET ADDRESS 1000 RIVERSIDE DR #B-104 STREET ADDRESS CITY-ST- ZIP PALMETTO FL CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with SIGNATURE:

FILED