

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 840755

(3)

1. Corporation Name

MINTO DEVELOPMENTS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 FEB -6 PM 4:51

Principal Place of Business

2400 LYONS ROAD
COCONUT CREEK FL 33066

Mailing Address

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/01/1978

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1820966

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 4400 West Sample Road

2a. Mailing Address

26. Suite, Apt. #, etc.

22. Suite 200

27. Suite, Apt. #, etc.

23. Coconut Creek, FL

28. City & State

24. 33073

29. Zip

25. US

30. Country

9. Name and Address of Current Registered Agent

GREENBERG, MICHAEL
4400 SAMPLE ROAD
SUITE 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREENBERG, ROGER
STREET ADDRESS	2400 LYONS ROAD
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	VP
NAME	KHAN, NADEEM
STREET ADDRESS	2400 LYONS ROAD
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	EVP
NAME	RUSSELL, JOHN
STREET ADDRESS	2400 LYONS ROAD
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	SVP
NAME	MCKINNEY, ERIC
STREET ADDRESS	4400 W. SAMPLE ROAD, STE. 200
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	EVP
NAME	GREENBERG, MICHAEL
STREET ADDRESS	2400 LYONS ROAD
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	DVP
NAME	GREENBERG, DANIEL
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	4400 West Sample Road, Suite 200
1.4 CITY - ST - ZIP	Coconut Creek, Florida 33073
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4400 West Sample Road, Suite 200
2.4 CITY - ST - ZIP	Coconut Creek, Florida 33073
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	4400 West Sample Road, Suite 200
3.4 CITY - ST - ZIP	Coconut Creek, Florida 33073
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	4400 West Sample Road, Suite 200
5.4 CITY - ST - ZIP	Coconut Creek, Florida 33073
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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; that I am a shareholder 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 and typed or printed name of signing officer or director: Michael Bramberg 1/30/95 (305) 973-4490