

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

INB255001

DOCUMENT # 840755 (3)

1. Corporation Name

MINTO DEVELOPMENTS INC.



Principal Place of Business

Mailing Address

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073
US

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073
US

3. Date Incorporated or Qualified

06/01/1978

3a. Date of Last Report

02/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBERG, MICHAEL
4400 SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073

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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME GREENBERG, ROGER
STREET ADDRESS 4400 W SAMPLE ROAD SUITE 200
CITY-ST-ZIP COCONUT CREEK FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VP
NAME KHAN, NADEEM
STREET ADDRESS 4400 W SAMPLE ROAD SUITE 200
CITY-ST-ZIP COCONUT CREEK FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME EVP
NAME RUSSELL, JOHN
STREET ADDRESS 4400 W SAMPLE ROAD SUITE 200
CITY-ST-ZIP COCONUT CREEK FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SVP
NAME MCKINNEY, ERIC
STREET ADDRESS 4400 W. SAMPLE ROAD, STE. 200
CITY-ST-ZIP COCONUT CREEK FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME EVP
NAME GREENBERG, MICHAEL
STREET ADDRESS 4400 W SAMPLE ROAD SUITE 200
CITY-ST-ZIP COCONUT CREEK FL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME DVP
NAME GREENBERG, DANIEL
STREET ADDRESS 4400 W SAMPLE ROAD, STE. 200
CITY-ST-ZIP COCONUT CREEK FL

6.1 TITLE ☐ Change ☐ Addition

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 119.07(3)(k), 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 or the receiver 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29, 1996 (954) 977-4490

CR2E034 (12/95)