

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 01 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 840755 (3)**

1. Corporation Name  
**MINTO DEVELOPMENTS INC.**



Principal Place of Business <b>4400 WEST SAMPLE ROAD SUITE 200 COCONUT CREEK FL 33073 US</b>	Mailing Address <b>4400 WEST SAMPLE ROAD SUITE 200 COCONUT CREEK FL 33073 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified <b>06/01/1978</b>	
4. FEI Number <b>59-1820966</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**g. 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	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GREENBERG, ROGER</b>
STREET ADDRESS	<b>4400 W SAMPLE ROAD SUITE 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>KHAN, NADEEM</b>
STREET ADDRESS	<b>4400 W SAMPLE ROAD SUITE 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE
NAME	<b>RUSSELL, JOHN</b>
STREET ADDRESS	<b>4400 W SAMPLE ROAD SUITE 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE
NAME	<b>MCKINNEY, ERIC</b>
STREET ADDRESS	<b>4400 W. SAMPLE ROAD, STE. 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE
NAME	<b>GREENBERG, MICHAEL</b>
STREET ADDRESS	<b>4400 W SAMPLE ROAD SUITE 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>
TITLE	<b>DVP</b> <input type="checkbox"/> DELETE
NAME	<b>GREENBERG, DANIEL</b>
STREET ADDRESS	<b>4400 W SAMPLE ROAD, STE. 200</b>
CITY-ST-ZIP	<b>COCONUT CREEK FL</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**400002508684**  
**-05/04/98--01015--036**  
**\*\*\*961.25**

14. 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 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 on an attachment with an address.

CR2E034 (10/97)