

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840755

1. Entity Name  
MINTO DEVELOPMENTS INC.

Principal Place of Business

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK FL 33073  
US

Mailing Address

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK FL 33073  
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1820966

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **GREENBERG, ROGER**  
STREET ADDRESS **4400 W SAMPLE ROAD SUITE 200**  
CITY-ST-ZIP **COCONUT CREEK FL**

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **EVP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL GREENBERG** 4/16/02 954-973-4490

Date

Daytime Phone #

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90034 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment # 840755  
950888

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MINTO DEVELOPMENTS, INC.

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ALAN GREENBERG 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROBERT GREENBERG 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REGIS TRUDEL 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PETER GORING 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CHRIS SHERRIFF-SCOTT 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GUY GODIN 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BILL CAMPBELL 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BETTY THURSTON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DES CLAIR 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACQUES BRISSON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOB RIDLEY 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROCH BRISSON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHAEL O'REILLY 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOB GIBSON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOUG BRUNSDON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VICKI MACKINNON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVE CREIGHTON 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition