

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90289 011 \*\*\*150.00

**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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☒ Addition  
NAME **ALAN GREENBERG**  
STREET ADDRESS **4400 W SAMPLE RD, STE 200**  
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☐ Change ☒ Addition  
NAME **ROBERT GREENBERG**  
STREET ADDRESS **4400 W SAMPLE RD, STE 200**  
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☐ Change ☒ Addition  
NAME **REGIS TRUDEN**  
STREET ADDRESS **4400 W SAMPLE RD, STE 200**  
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☐ Change ☒ Addition  
NAME **PETER GORING**  
STREET ADDRESS **4400 W SAMPLE RD, STE 200**  
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☐ Change ☒ Addition  
NAME **CHRIS SHERIFF-SCOTT**  
STREET ADDRESS **4400 W SAMPLE RD, STE 200**  
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

12. 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 10 or Block 11 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**

Date

Daytime Phone #

**4/26/04 954-973-4490**

*All at home*

*36047290*  
*Doc 84 8955*

Additions to Line 11

Title V  
Name Doug Brunsdon  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Victoria MacKinnon  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Jack Stirling  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Rick Ottenhof  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Brian Fish  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

*Attachment*

*54647298*

*Do 840753*

Additions to Line 11

Title V  
Name William J. Campbell  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Steve Creighton  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title VS  
Name Elizabeth Thurston  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Desmond Clair  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Jacqyues Brisson  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Bob Ridley  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Roch Brisson  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Michael O'Reilly  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Bob Gibson  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073