

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90289 004 ***150.00

DOCUMENT # F79291

1. Entity Name
MINTO MANAGEMENT SERVICES, INC.



Principal Place of Business
**4400 W SAMPLE RD
STE 200
COCONUT CREEK, FL 33073 US**

Mailing Address
**4400 W SAMPLE RD
STE 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

04232004 Chg-P CR2E034 (10/03)

4. FEI Number
59-2225208

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREENBERG, MICHAEL
4400 W SAMPLE RD
STE 200
COCONUT CREEK, FL 33073**

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
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
JOANISSE, PHILIPPE
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
GREENBERG, MICHAEL
4400 W SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**ST
RODGERS, FRANK
4400 W. SAMPLE RD ST 200
COCONUT, FL 33073**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C.D
ROGER GREENBERG
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Y
HARRY POSIN
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VST

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
GRAIG UNGER
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
T.R. BEER
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
BRENDA WETHERSPORN
4400 W SAMPLE RD, STE 200
COCONUT CREEK, FL 33073**

☐ Change ☒ Addition

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: *Frank Rodgers*

FRANK RODGERS

4/30/04

954-973-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

54047297

Please add to Line 11

Title	V
Name	Rudy Kameka
Street Address	4400 W Sample Road, Ste 200
City-ST-Zip	Coconut Creek, FL 33073

Title	V
Name	Gary Clement
Street Address	4400 W Sample Road, Ste 200
City-ST-Zip	Coconut Creek, FL 33073