

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**NON-PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 14 AM 11:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F94000005815 (5)

1. Corporation Name

MINCOM, INC.

Principal Place of Business

105 SOUTH MARCISSUS AVE.
SUITE 203
WEST PALM BEACH FL 33401

Mailing Address

105 SOUTH MARCISSUS AVE.
SUITE 203
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

58-1608743

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.1509, 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 607.0805, Florida Statutes.

SIGNATURE

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

Richard W. Higdon

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	O'KEEFE, JOHN H
STREET ADDRESS	5425 S. OLIVE STREET
CITY - ST - ZIP	GREENWOOD CO
TITLE	S
NAME	KING, MURRAY
STREET ADDRESS	138 JULIETTE STREET
CITY - ST - ZIP	BRISBANE, AUSTRALIA
TITLE	STD
NAME	MACGILL, RD
STREET ADDRESS	5480 CLINCHFIELD TRAIL
CITY - ST - ZIP	NORCROSS GA
TITLE	CD
NAME	MERSON, DAVID
STREET ADDRESS	138 JULIETTE STREET
CITY - ST - ZIP	BRISBANE, AUSTRALIA
TITLE	VD
NAME	JARDINE, GORDON H
STREET ADDRESS	138 JULIETTE STREET
CITY - ST - ZIP	BRISBANE, AUSTRALIA
TITLE	D
NAME	CHIVERS, DANIEL W
STREET ADDRESS	3544 REDMOND RD.
CITY - ST - ZIP	MISSISSAUGA, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	STD	☐ Change ☒ Addition
1.2 NAME	RICHARD W. HIGDON	
1.3 STREET ADDRESS	1762 SAN ANTONIO DR.	
1.4 CITY - ST - ZIP	MARIETTA GA 30062	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DELETE	
3.3 STREET ADDRESS	MACGILL RD	
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Higdon

DATE

6/22/95

(Signature Here)

CR2E034 (3/95)