

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

AMENDED ANNUAL REPORT-1996

*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 SEP -4 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001938890

DOCUMENT # K65120

1. Corporation Name

MINTUS, INC.

Principal Place of Business

Mailing Address

MINTUS, INC.
BUILDING 26, APARTMENT 203
11951 ROYAL PALM BLVD.,
CORAL SPRINGS, FLORIDA 33065

2. Principal Place of Business

2a. Mailing Address

21 11951 ROYAL PALM BLVD.

State Apt. #, etc.

26 11951 ROYAL PALM BLVD.

State Apt. #, etc.

22 SUITE 203, BLDG. 26

City & State

27 SUITE 203, BLDG. 26

City & State

23 CORAL SPRINGS, FLORIDA

Zip

Country

28 CORAL SPRINGS, FLORIDA

Zip

Country

24 33065

25 USA

29 33065

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

2/13/1989

3a. Date of Last Report

JANUARY 23, 1996

4. FET Number

#72-1106050

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

8. This corporation has liability for intangible tax under s. 193.03,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301-2607

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 607.1508, 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

Signature of person making change of registered office or agent, or both, in the State of Florida. (If the person making change is not a resident of Florida, the signature must be attested by a notary public.)

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME #1- PRESIDENT, DIRECTOR, SEC.
STREET ADDRESS MINTUS, CAROLYN A.
CITY, ST, ZIP BLDG 26, APT. 203, 11951 ROYAL
PALM BLVD., CORAL SPRINGS, FL

ZIP 33065

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE
NAME #2- MGR. JAPAN/HONORARY CHAIRMAN
STREET ADDRESS YOSHIKUNI, ICHIRO, %MINTUS, INC.
CITY, ST, ZIP BLDG. 26, APT. 203, 11951 ROYAL
PALM BLVD., CORAL SPRINGS, FL
ZIP 33065

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

7. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

8. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

9. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

10. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

11. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

12. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Add
2. NAME ☐ Change ☐ Add
3. STREET ADDRESS ☐ Change ☐ Add
4. CITY, ST, ZIP ☐ Change ☐ Add
5. TITLE ☐ Change ☐ Add
6. NAME ☐ Change ☐ Add
7. STREET ADDRESS ☐ Change ☐ Add
8. CITY, ST, ZIP ☐ Change ☐ Add
9. TITLE ☐ Change ☐ Add
10. NAME ☐ Change ☐ Add
11. STREET ADDRESS ☐ Change ☐ Add
12. CITY, ST, ZIP ☐ Change ☐ Add

SIGNATURE:

CAROLYN A. MINTUS, SECRETARY
Signature and Typed or Printed Name of Signing Officer or Director

August 13, 1996
AUGUST 13, 1996

954 346 4975

CR2E034 (12/95)