

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K65120

1. Entity Name

MINTUS, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90479 001 ***550.00

05-24-2000 90479 002 *****8.75

Principal Place of Business

Mailing Address

11951 ROYAL PALM BLVD
SUITE 203 BUILDING 26
CORAL SPRINGS FL 33065

11951 ROYAL PALM BLVD
SUITE 203 BUILDING 26
CORAL SPRINGS FL 33065-7308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

72118411372-1100050

☒ 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

MINTUS, CAROLYN A
11951 ROYAL PALM BLVD
BLDG 26, S.W. 203
CORAL SPRINGS FL 33065

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDS
MINTUS, CAROLYN A
11951 ROYAL PALM BLVD., BLDG. 26, APT. 203
CORAL SPRINGS FL 33065

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
YOSHIKUNI, ICHIRO
11951 ROYAL PALM BLVD., BLDG. 26, APT. 203
CORAL SPRINGS FL 33065

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NONE

☐ Change ☐ Addition

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:

CAROLYN A MINTUS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 2000

Date

Daytime Phone #

954-346-4975
212-826-0728

CR2E034 (9/99)

#K65120

Attachment 17161

10/11/99 CORPORATE DETAIL RECORD SCREEN 2:48 PM
NUM: K65120 ST: FL ACTIVE/FL PROFIT FLD: 02/13/1989
LAST: REINSTATEMENT FLD: 12/14/1993
FEIN: ~~72-1184113~~ 721184113
NAME : MINTUS, INC.
PRINCIPAL: 11951 ROYAL PALM BLVD
ADDRESS SUITE 203 BUILDING 26
CORAL SPRINGS, FL 33065
CHANGED: 08/07/96
HA NAME : MINTUS, CAROLYN A
HA ADDR : 11951 ROYAL PALM BLVD
BLDG 26, S.W. 203
NAME CHG: 02/16/98
ADDR CHG: 02/16/98
ANN REP : (1997) B 01/22/97 (1998) B 02/16/98 (1999) I 05/24/99

10/11/99 OFFICER/DIRECTOR DETAIL SCREEN 2:48 PM
CORP NUMBER: K65120 CORP NAME: MINTUS, INC.
TITLE: POS NAME: MINTUS, CAROLYN A
11951 ROYAL PALM BLVD., BLDG. 26, APT. 203
CORAL SPRINGS, FL 33065
TITLE: C NAME: YOSHIKUNI, TOSIRO
11951 ROYAL PALM BLVD., BLDG. 26, APT. 203
CORAL SPRINGS, FL 33065

everything is the same as last year!
except for the (above) *
Carolyn A Mintus

10/11/99 EVENT DETAIL SCREEN 2:48 PM
CORP NUMBER: K65120
FILED DATE : 02/13/1989
CORP NAME : MINTUS, INC.
CORP STATUS: ACTIVE
EVENT TYPE FILED DATE EFFECTIVE DATE DESCRIPTION
REINSTATEMENT 12/14/1993
ADMIN DISSOLUTION 10/09/1997

+ NEXT: 1. MENU, 2. FILING, 3. OFFICERS, 4. TOP
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST
ENTER SELECTION AND CR: