

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90358 001 *****8.75
 05-05-2001 90358 002 ***150.00

41358

DOCUMENT # K65120 (3)					
1. Entity Name MINTUS, INC. ✓					
Principal Place of Business 11951 ROYAL PALM BLVD. SUITE 203, BLDG. 26 CORAL SPRINGS, 33065, FL.		Mailing Address 11951 ROYAL PALM BLVD. SUITE 203, BLDG. 26 CORAL SP., FL 33065			
2. Principal Place of Business N/A		3. Mailing Address N/A			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 72-118-4113	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAROLYN A MINTUS 11951 ROYAL PALM BLVD. SUITE 203, BLDG. 26 CORAL SP., FL 33065				7. Name and Address of New Registered Agent Name N/A 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 NO CHANGES Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE					
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)				10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. STATUS OFFICERS AND DIRECTORS					
TITLE	PRES./CH./SEC./DIRECTOR ☐ Delete				
NAME	CAROLYN A MINTUS, SU. 203, BLDG. 26, 11951 ROYAL PALM BLVD.				
STREET ADDRESS	CORAL SP., FL 33065 ☐ Delete				
CITY-ST-ZIP	ICHIRO YOSHIKUNI				
TITLE	HONORARY CHAIRMAN ☐ Delete				
NAME	11951 ROYAL PALM BLVD., BLDG. 26, SUITE 203, CORAL SP., FL 33065 ☐ Delete				
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 employees.					
SIGNATURE: CAROLYN A MINTUS				PH 954 346 49750FF 4/18/01 PH 212 826 0728 FAX 561 477 3417	
SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR					

CR2034 (11/00)

Attachment
K65120 / 41358

Florida Department of State, Division of Corporations

CORPORATION ONLINE

www.sunbiz.org

Public Inquiry

Florida Profit

MINTUS, INC.

PRINCIPAL ADDRESS

11951 ROYAL PALM BLVD
SUITE 203 BUILDING 26
CORAL SPRINGS FL 33065
Changed 08/07/1996

MAILING ADDRESS

11951 ROYAL PALM BLVD
SUITE 203 BUILDING 26
CORAL SPRINGS FL 33065
Changed 08/07/1996

Document Number
K65120

FEI Number
721106050

Date Filed
02/13/1989

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
12/14/1993

Event Effective Date
NONE

Registered Agent

Name & Address
MINTUS, CAROLYN A 11951 ROYAL PALM BLVD BLDG 26, S.W. 203 CORAL SPRINGS FL 33065
Name Changed: 02/16/1998
Address Changed: 02/16/1998

Officer/Director Detail

Name & Address	Title
MINTUS, CAROLYN A 11951 ROYAL PALM BLVD., BLDG. 26, APT. 203 CORAL SPRINGS FL 33065	PDS