

K 65120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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502 East Park Avenue Tallahassee, FL 32301 (904) 224-7171
MAILING ADDRESS: Post Office Box 1000 Tallahassee, FL 32301
TOLL FREE: 1-800-342-0866

K65120

MCDERMOTT, WILL, ETAL
ATTN: THERESA TOSTI
305-358-3500
700 BRICKELL AVENUE
8TH FLOOR
MIAMI, FL 33131

WORK ORDER NUMBER		
00001559		
CUSTOMER NO.	ORDER DATE	ORDER TIME
3586	02/10/89	09:47 AM
ORDER TAKEN BY: GAIL SHELBY		

WORK ORDER DESCRIPTION

CERT. COPY

MINTUS, INC.

DATE

KIT

INSTACORP PROFIT/DOMESTIC

02/14/89 00015 015
DOMESTIC CHARTER 70.00
REGISTERED AGENT 20.00
CHARTER FILING 20.00
CERT/PHOTO COPY 30.00
TOTAL 70.00

FILING _____ 20
C. COPY _____ 30
R. AGENT _____ 20
TOTAL _____ \$70
BALANCE DUE \$ _____
REFUND \$ _____

Name	2/13/89
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

F-4.12

TELEFAX
C/B: THERESA TOSTI

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

KV5120

FILED
FEB 13 AM 11:23
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NINTUS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NINTUS, INC.

The principal place of business of this corporation shall be C/O Robert J. Landry, Pillie's Landry, 2818 One Poydras Plaza, 639 Loyola Avenue, New Orleans, Louisiana 70113.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be increased or decreased from time to time as provided in the By-laws, but shall never be less than one (1). The names and street addresses of the initial members of the Board of Directors are:

Carolyn Nintus
Dir.

C/O Robert J. Landry
Pillie' Pillie' & Landry
2818 One Poydras Plaza
639 Loyola Avenue
New Orleans, Louisiana 70113.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned authorized agent of Corporation Information Services, Inc., has hereunto set her hand and seal of Corporation Information Services, Inc., on this 10th day of February, 1969.

Corporation Information Services, Inc.

By:

Gail Shelby

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before
me this 10th day of February, 1989, by Gail Shelby.

James E. Moore
Notary Public, State of Florida at Large

My Commission Expires: _____

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES FEBRUARY 10, 1992
RENEWAL FEE \$10.00

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

FD-013 (Rev. 8/88)

CORPORATION ANNUAL REPORT 1990		 FLORIDA DEPARTMENT OF STATE Jeri Smith Secretary of State DIVISION OF CORPORATIONS		DO NOT WRITE IN THIS SPACE APPROVED AND FILED 1990 OCT 15 AM 5:11 OFFICE OF THE SECRETARY OF STATE	
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State					
1. Name and Address of Corporation Principal Office K65120-3 ZIP + 4: PRESORT MINTUS, INC. C/O ROBERT J. LANDRY 639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA NEW ORLEANS, LA 70113-3169 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.				2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment. Street Address 21 P.O. Box No: 22 City and State 23 New Orleans, LA Zip Code 24 70113	
3. Date Incorporated or Qualified To Do Business in Florida 02/13/1989		4. FEI Number 72-1106050		☐ FEI Number Applied For ☐ FEI Number Not Applicable	
5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)					
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code	
D	MINTUS, CAROLYN	2818 LOYOLA AVE	NEW ORLEANS, LA		
V	Vaughan, Terry Bennett	639 Loyola Avenue 2818 One Poydras Plaza	New Orleans, LA	70113	
S	Robert J. Landry	639 Loyola Avenue 2818 One Poydras Plaza	New Orleans, LA	70113	
		639 Loyola Avenue, 2818 One Poydras Plaza	New Orleans, LA	70113	
REGISTERED AGENT INFORMATION			6. Name and Address of New Registered Agent		
7. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 502 EAST PARK AVENUE TALLAHASSEE, FL 32301			Name 81 Street Address 1 (Do NOT Use P.O. Box Number) 82 Street Address 2 (Do NOT Use P.O. Box Number) 83 City and State 84 FL Zip Code 85		
9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____. I hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.025, F.S.					
SIGNATURE (Registered Agent Accepting Appointment)			DATE		
10. I 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. I further certify 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, F.S.					
Typed Name of Signing Officer or Director Robert J. Landry		Title Secretary	Telephone Number (504) 581-5051		
11. Should you desire a certificate of status check, please box. CERTIFICATE OF STATUS DESIRED ☒ Yes					

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jan Strain
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #K65120 (3)**

MINTUS, INC.
C/O ROBERT J. LANDRY
639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA
NEW ORLEANS, LA 70113-3169

ZIP + 4 PRESORT

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PD Box is appropriate. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PD Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporation or Qualified
To Do Business in Florida

02/13/1989

4. FEI Number

72-1106050

FEI Number Applies For

FEI Number for Fee Applicable

**\$0.75 Additional Fee required
for a Certificate of Status**

CERTIFICATE OF STATUS DESIRED ☒

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over changed information)		6. Street Address of Each Officer and Director	7. City and State
8. Title	9. Names of Officers and Directors	10. (Do NOT Use Post Office Box Numbers)	
1	D - P	MINTUS, CAROLYN	639 LOYOLA AVENUE NEW ORLEANS, LA
2	V - D	VAUGHAN, TERRY BENNETT	639 LOYOLA AVENUE NEW ORLEANS, LA
3	S - D	LANDRY, ROBERT J.	639 LOYOLA AVENUE NEW ORLEANS, LA
4			
5			
6			
7			
8			
9			
10			

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FL

11. Pursuant to the provisions of Article 607 of the 1968 Florida Statutes, the above named corporation presents the following information for the purpose of its continuing existence as a corporation in the State of Florida. Such change is authorized by the corporation's board of directors.

SIGNATURE

(Not a Registered Agent's Signature)

DATE

SIGNATURE

Robert J. Landry

Secretary

504

581-5051

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$0.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

K65120

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 DEC 14 PM 3:34

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Making Entries: Check state DOCUMENT # K65120 (3)

MINTUS, INC.
C/O ROBERT J. LANDRY
639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA
NEW ORLEANS LA 70113-3169

10/9/92

2. If corporation is not making entries, file through the incorrect information - check correct address below

21. If corporation is not making entries, file through the incorrect information - check correct address below

22. If corporation is not making entries, file through the incorrect information - check correct address below

23. If corporation is not making entries, file through the incorrect information - check correct address below

24. If corporation is not making entries, file through the incorrect information - check correct address below

25. If corporation is not making entries, file through the incorrect information - check correct address below

02/13/1999

3a. Date of filing 03/06/1991 4. Filing fee 72-1106050 5. **\$8.75 Additional Fee required for a Certificate of Status** 6. **CERTIFICATE OF STATUS DESIRED**

6. Name and address of Registered Agent (If not known, file through the incorrect information - check correct address below)

1. Name 2. Address 3. City 4. State

1 D/P MINTUS, CAROLYN 639 LOYOLA AVENUE, Suite 2818 NEW ORLEANS, LA 70113-3169

2 V/D VAUGHAN, TERRY BENNETT 639 LOYOLA AVENUE Suite 2818 NEW ORLEANS, LA 70113-3169

3 S/D LANDRY, ROBERT J. 639 LOYOLA AVENUE Suite 2818 NEW ORLEANS, LA 70113-3169

4 (*) Please use the suite designation as this is a 28-story office building.

REINSTATEMENT

1992-1993

REGISTERED AGENT INFORMATION

CORPORATION INFORMATION SERVICES, INC.
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS ST.

TALLAHASSEE

FL.

32301

Griff Sholby, an Agent for Corporation Information Services, Inc.

12/14/93

Corporation still in organizational mode. No assets or employees to date.

SIGNATURE

Robert J. Landry

Robert J. Landry

Secretary/Director

504

581-5051

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

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
JAN 20 1995
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
MINTUS, INC.

DOCUMENT #
K65120 (3)

APPROVED
AND
FILED

JAN 20 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
**C/O ROBERT J. LANDRY
639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA
NEW ORLEANS LA 70113**

DO NOT WRITE IN THIS SPACE

3. Date of Previous Report or Statement
02/13/1989

34. Date of Last Filing
12/14/1993

21. Mailing Address
**C/O ROBERT J. LANDRY
639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA
NEW ORLEANS LA 70113**

26. Principal Place of Business
**C/O ROBERT J. LANDRY
639 LOYOLA AVENUE, 2818 ONE POYDRAS PLAZA
NEW ORLEANS LA 70113**

4. File Number
72-1106050

5. Certificate of Status Granted
\$8.75 Additional Fee Required

22. State of Incorporation
LA

27. State of Principal Place of Business
LA

6. Nonprofit Exempt from State Tax
☐ Yes ☒ No

7. Excess Capital
Having First Fund Contribution
**\$5.00 May Be
Added to Fees**

23. City & State
NEW ORLEANS LA

28. City & State
NEW ORLEANS LA

8. This Corporation has liability for example tax under 8114 (C2)
Florida Statute ☐ Yes ☒ No

24. County
LA

29. County
LA

9. Name and Address of Current Registered Agent
**CORPORATION INFORMATION SERVICES, INC.
502 EAST PARK AVENUE
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Agent
FL

82. Direct Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a director or officer of the corporation named herein.

12. Signature of Officer or Director
ROBERT J. LANDRY

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS
12.01 P/O MINTUS CAROLYN	13.01
12.02 639 LOYOLA AVE., SUITE 2818	13.02
12.03 NEW ORLEANS LA 70113-3169	13.03
12.04 V/O VAUGHAN TERRY B	13.04
12.05 639 LOYOLA AVE., SUITE 2818	13.05
12.06 NEW ORLEANS LA 70113-3169	13.06
12.07 S/O LANDRY ROBERT J	13.07
12.08 639 LOYOLA AVE., SUITE 2818	13.08
12.09 NEW ORLEANS LA 70113-3169	13.09
12.10	13.10
12.11	13.11
12.12	13.12
12.13	13.13
12.14	13.14
12.15	13.15
12.16	13.16
12.17	13.17
12.18	13.18
12.19	13.19
12.20	13.20
12.21	13.21
12.22	13.22
12.23	13.23
12.24	13.24
12.25	13.25
12.26	13.26
12.27	13.27
12.28	13.28
12.29	13.29
12.30	13.30

14. This document is filed with the Secretary of State for the purpose of recording the same. It is the responsibility of the filer to ensure that the information is true and correct to the best of their knowledge and belief, and that the document is properly signed and sealed. The Secretary of State does not warrant the accuracy or completeness of the information contained herein.

SIGNATURE: **Robert J. Landry**
ROBERT J. LANDRY SECRETARY OF STATE

JAN 17 1995 6:45 PM

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



K65120

ACCOUNT NO. : 072100000032

REFERENCE : 654590 159761A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : August 4, 1995

ORDER TIME : 2:39 PM

ORDER NO. : 654590

300001554523

CUSTOMER NO: 159761A

CUSTOMER: Robert J. Landry, Esq
Pillie Pillie And Landry
1460 Energy Centre
1100 Poydras Street
New Orleans, LA 70163

DOMESTIC AMENDMENT FILING

NAME: MINTUS, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

FILED
95 AUG - 7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/8
Jan
OLD
Resign



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 AUG -7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

I, LYNNE ROBERTS after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LYNNE ROBERTS hereby resign as ASSISTANT SECRETARY of
(Title)
MINTUS, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 7TH day of AUGUST, 1995.

NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K65120 1. Corporation Name MINTUS, INC.			
Principal Place of Business 1460 ENERGY CENTRE Suite, Apt. #, etc. 1100 POYDRAS STREET City & State NEW ORLEANS, LA Zip 70163-1460		Mailing Address C/O ROBERT J. LANDRY 1460 ENERGY CENTRE 1100 POYDRAS STREET NEW ORLEANS, LA 70163-1460 2a. Mailing Address 1460 ENERGY CENTRE Suite, Apt. #, etc. 1100 POYDRAS STREET City & State NEW ORLEANS, LA Zip 70163-1460	
2. Principal Place of Business 1460 ENERGY CENTRE Suite, Apt. #, etc. 1100 POYDRAS STREET City & State NEW ORLEANS, LA Zip 70163-1460		3a. Date of Last Report 01/20/1994 3. Date Incorporated or Qualified 02/13/1989 4. FEI Number 72-1106050 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-199 (CJ) Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. City FL 14. Zip Code	
11. Pursuant to the provisions of Sections 607 (CJ) and 607 (1506), 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 authorized to accept the registration of Section 607 (CJ), Florida Statutes. Signature: [Signature] as agent for CORPORATION SERVICE COMPANY 8-4-95			
12. OFFICERS AND DIRECTORS 1. NAME P/D AND SECRETARY MINTUS, CAROLYN 2. STREET ADDRESS 1100 POYDRAS STREET, 1460 ENERGY CTR 3. CITY, STATE, ZIP NEW ORLEANS, LA 70163-1460 4. NAME VP / DIRECTOR LANDRY, ROBERT J. 5. STREET ADDRESS 1100 POYDRAS STREET, 1400 ENERGY CTR NEW ORLEANS, LA 70163-1460 6. NAME DIRECTOR AND HONORARY CHAIRMAN ICHIRO YOSHIKUNI 7. STREET ADDRESS 1100 POYDRAS STREET, 1400 ENERGY CTR NEW ORLEANS, LA 70163-1460 8. NAME ASSISTANT SECRETARY ROBERTS, LYNNE 9. STREET ADDRESS 1201 HAYS STREET TALLAHASSEE, FL 32301		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 14. NAME 15. STREET ADDRESS 16. CITY, STATE, ZIP ☐ Change ☐ Addition 17. NAME 18. STREET ADDRESS 19. CITY, STATE, ZIP ☐ Change ☐ Addition 20. NAME 21. STREET ADDRESS 22. CITY, STATE, ZIP ☐ Change ☐ Addition 23. NAME 24. STREET ADDRESS 25. CITY, STATE, ZIP ☐ Change ☐ Addition	
14. I, the undersigned, certify that the information submitted with this report is true, correct and does not qualify for the exemption stated in Section 119 (D)(1)(v), Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as a made under oath. I am an officer or director of the corporation or the holder of a position of trustee or partner in the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes to or an addition with my signature.			
SIGNATURE: [Signature] PRINTED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR		8-4-95 904-222-9171	

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

165120



RECEIVED

95 AUG -7 AM 8:47

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 654590 159761A

AUTHORIZATION :

Patricia Pizik

COST LIMIT : \$ 242.50

ORDER DATE : August 4, 1995

ORDER TIME : 5:22 PM

ORDER NO. : 654590

CUSTOMER NO: 159761A

CUSTOMER: Robert J. Landry, Esq
Pillie Pillie And Landry
1460 Energy Centre
1100 Poydras Street
New Orleans, LA 70163

600001553746

DOMESTIC FILINGS

NAME: MINTUS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

XX ** 2 ** CERTIFICATES OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS *Tis*

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

AMENDED ANNUAL REPORT - 1995

AMENDED
CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS



APPROVED
AND
FILED

DOCUMENT # K65120
1. Corporation Name
MINTUS, INC.

95 DEC -1 PM 6:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
c/o Robert J. Landry
1460 Energy Centre
1100 Poydras Street
New Orleans, LA 70163-1460

000001651090

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1460 Energy Centre
22 1100 Poydras Street
23 New Orleans, LA
24 70163-1460 USA

2a. Mailing Address
26 1460 Energy Centre
27 1100 Poydras Street
28 New Orleans, LA
29 70163-1460 USA

3. Date Incorporated or Qualified
2/13/89

3a. Date of Last Report
REC. 8/7/95

4. FEI Number
#72-1106050

5. Certificate of Status Desired
XX \$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. 109.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0907 and 607.1506, 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 607.0906, Florida Statutes.

SIGNATURE
Signature must be handwritten. Registered agent must be a natural person. Registered agent must be a natural person.

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
PRESIDENT/DIRECTOR & SECRETARY Mintus, Carolyn 1100 Poydras St., 1460 Energy Centre New Orleans, LA 70163-1460			☐ Change ☐ Addition
MGR. JAPAN/HONORARY CHAIRMAN Yoshikuni, Ichiro 1100 Poydras Street, 1460 Energy Centre New Orleans, LA 70163-1460			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

14. I, Carolyn A. Mintus, certify that the information contained in this report is true and accurate and that my signature has the same legal effect as a notary under the laws of the State of Florida. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report as required by the laws of the State of Florida.

SIGNATURE: Carolyn A. Mintus
CAROLYN A. MINTUS, SECRETARY
Nov. 30, 1995 (504) 581-5051