2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 22 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K65120

1. Entity Name
MINTUS, INC.

Principal Place of Business	Mailing Address
11951 ROYAL PALM BLVD SUITE 202 BUILDING 26 CORAL SPRINGS, FL 33065	11951 ROYAL PALM BLVD SUITE 202 BUILDING 26 CORAL SPRINGS, FL 33065

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
11951 Royal Palm Blvd.	11951 Royal Palm Blvd.
Suite, Apt. #, etc. suite 202, Blg 26	Suite, Apt. #, etc. suite 202, Blg 26
City & State Coral Springs, Fl.	City & State Coral Springs, Fl.
Zip: 33065 Country: USA	Zip: 33065 Country: USA

4. FEI Number: 72-1184113 ☐ 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 SUITE 202 BLDG 26 CORAL SPRINGS, FL 33065	Name: Carolyn A. Mintus Street Address (P.O. Box Number is Not Acceptable): suite 202, Blg 26 11951 Royal Palm Blvd. City: Coral Springs, Fl **FL** Zip Code: 33065

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. I am familiar with, and accept the obligations of registered agent. CAROLYN A. MINTUS

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTC MINTUS, CAROLYN A 11951 ROYAL PALM BLVD BLDG 26 STE 202 CORAL SPRINGS, FL 33065	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Honorary chairman Yoshikuni, Ichiro 11951 Royal Palm Blvd. Blg 26 ste 202 Coral Springs, Fl. 33065	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Soblotne, Chris 11951 Royal Palm Blvd. Blg. 26 Ste 202 Coral Springs, Fl. 33065	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Soblotne, Adrienne 11951 Royal Palm Blvd. Blg 26 Ste 202 Coral Springs, Fl. 33065	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Viana Marco Eduardo 11951 Royal Palm Blvd. Blg 26 suite 202 Coral Springs, Fl. 33065	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	700019736207 05/22/03--01036--021 **550.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CAROLYN A. MINTUS

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

5/29