FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAR 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K90100 (4)

1. Corporation Name
MIND MATTERS, INC.

Principal Place of Business	Mailing Address
3450 S. OCEAN BLVD., #506 HIGHLAND BEACH FL 33487	3450 S. OCEAN BLVD., #506 HIGHLAND BEACH FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/23/1989
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business
21: 5618 Aspen Ridge Circle
22: Suite, Apt. #, etc.
23: City & State: Delray Beach, Fl
24: Zip: 33484
25: Country

2a. Mailing Address
26: 5618 Aspen Ridge Circle
27: Suite, Apt. #, etc.
28: City & State: Delray Beach, Fl
29: Zip: 33484
30: Country

4. FEI Number: 65-0120946 ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ZIMMERMAN, JED B
3450 S. OCEAN BLVD. #506
HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent

81 Name: Jed B. Zimmerman
82 Street Address (P.O. Box Number is Not Acceptable): 5618 Aspen Ridge Circle
83:
84 City: Delray Beach FL 85 Zip Code: 33484

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: Jed B. Zimmerman 3/8/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☑ Change ☐ Addition
NAME	ZIMMERMAN, JED B	1.2 NAME	
STREET ADDRESS	3450 SOUTH OCEAN BLVD., #506	1.3 STREET ADDRESS	5618 Aspen Ridge Circle
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	1.4 CITY-ST-ZIP	Delray Beach, Fl 33484
TITLE	D	2.1 TITLE	☑ Change ☐ Addition
NAME	ZIMMERMAN, ANNMARIE	2.2 NAME	
STREET ADDRESS	3450 SOUTH OCEAN BLVD., #506	2.3 STREET ADDRESS	5618 Aspen Ridge Circle
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	2.4 CITY-ST-ZIP	Delray Beach, Fl 33484
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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; 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Jed B. Zimmerman - President 3/8/95 407-495-0157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0270601 CP