

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90008 040 ***150.00

DOCUMENT # L13124

1. Corporation Name

MINOR & COMPANY, INC.



Principal Place of Business

Mailing Address

% NORA MINOR
6431 WILLOW LANE
MISSION HILLS KS 66208
US

% NORA MINOR
6431 WILLOW LANE
MISSION HILLS FL 66208
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1989

4. FEI Number

59-2969922

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4 Huntsman Look

26 4 Huntsman Look

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Ormond Beach FL

27 City & State
Ormond Beach FL

23 Zip 32174 Country USA

28 Zip 32174 Country USA

9. Name and Address of Current Registered Agent

MINOR, NORA
6431 WILLOW LANE
MISSION HILLS FL 66208

10. Name and Address of New Registered Agent

81 Name Minor, Nora

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

83 4 Huntsman Look

84 City Ormond Beach FL 85 Zip Code 32174

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 *Nora Minor*
Signature, typed or printed name of registered agent and title if applicable

President

3/24/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MINOR, NORA
STREET ADDRESS 6431 WILLOW LANE
CITY-ST-ZIP MISSION HILLS KS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
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CITY-ST-ZIP ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Minor, Nora
1.3 STREET ADDRESS 4 Huntsman Look
1.4 CITY-ST-ZIP Ormond Beach FL 32174 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nora Minor RE NORA MINOR

3/24/99

704 677 2525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)