

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:30

DOCUMENT # **L44701** (5)

1. Corporation Name
MINTEK CORPORATION

Principal Place of Business

%JAMES L. HUTTON
2340 MAIN ST STE 1
DUNEDIN FL 34698

Mailing Address

%JAMES L. HUTTON
2340 MAIN ST STE 1
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/24/1990** 3a. Date of Last Report **03/02/1994**

4. FEI Number **59-2999696** 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

2. Principal Place of Business 2a. Mailing Address
21 **2196 MAIN ST** 26 **2196 MAIN ST**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **STE 1** 27 **STE 1**
City & State City & State
23 **DUNEDIN FL** 28 **DUNEDIN FL**
Zip Country Zip Country
24 **34698** 25 **U.S.A.** 29 **34698** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

HUTTON, JAMES L.
1463 STURBRIDGE COURT
DUNEDIN FL 34697

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

Signature, typed or printed name of registered agent and this if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **HUTTON, JAMES L.**
STREET ADDRESS **1463 STURBRIDGE CT.**
CITY-ST-ZIP **DUNEDIN FL**
TITLE **V**
NAME **HUTTON, LIND E**
STREET ADDRESS **315 OLD OAK CIRCLE**
CITY-ST-ZIP **PALM HARBOR FL**
TITLE **V**
NAME **MINTZ, BRIAN L**
STREET ADDRESS **APT 218 - 1600 GULF BLVD**
CITY-ST-ZIP **CLEARWATER FL**
TITLE **ST**
NAME **HUTTON, SHIRLEY J**
STREET ADDRESS **1463 STURBRIDGE COURT**
CITY-ST-ZIP **DUNEDIN FL**
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **MINTZ, BRIAN L**
3.3 STREET ADDRESS **2824 COUNTRYSIDE BLVD #312**
3.4 CITY-ST-ZIP **CLEARWATER FL 34621-3125**
4.1 TITLE **SECRETARY** ☒ Change ☐ Addition
4.2 NAME **HUTTON SHIRLEY J**
4.3 STREET ADDRESS **1463 STURBRIDGE CT**
4.4 CITY-ST-ZIP **DUNEDIN FL 34698**
5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **MINTZ, CATHERINE L.**
5.3 STREET ADDRESS **1480 GULF BLVD #309**
5.4 CITY-ST-ZIP **CLEARWATER FL 34630**
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 recorder 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.

SIGNATURE:

Shirley J. Hutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95 **813/734-9175**
Date Daytime Phone