## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # L44701** 1. Entity Name MINTEK CORPORATION 03-02-2001 90040 016 \*\*\*150.00 Principal Place of Business Mailing Address 1022 MAIN ST., UNIT A 1022 MAIN ST., UNIT A DUNEDIN FL 34698 **DUNEDIN FL 34698** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2999696 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTTON, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 1463 STURBRIDGE COURT **DUNEDIN FL 34697** City Zip Code 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Delete TITLE ☐ Addition NAME HUTTON, JAMES L. NAME STREET ADDRESS STREET ADDRESS 1463 STURBRIDGE CT. CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HUTTON, LIND E NAME STREET ADDRESS STREET ADDRESS 315 OLD OAK CIRCLE CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CHAYKA, CATHERINE L. NAME STREET ADDRESS STREET ADDRESS 1480 GULF BLVD. #907 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33767 TITLE ☐ Delete TITLE Change ☐ Addition

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

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