

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90140 028 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000025461 1. Entity Name THE MINION GROUP, INC.			
Principal Place of Business 15020 SW 51 STREET MIRAMAR, FL 33027		Mailing Address 15020 SW 51 STREET MIRAMAR, FL 33027	
2. Principal Place of Business 4317 SW 186TH AVE Suite, Apt. #, etc.		3. Mailing Address 6405 CONGRESS AVE Suite, Apt. #, etc.	
City & State MIRAMAR FL		City & State BOCA RATON FL	
Zip 33029		Zip 33487	
Country FLORIDA		Country PALM BEACH	
6. Name and Address of Current Registered Agent HORVATH, JAMES 15020 SW 51 STREET MIRAMAR, FL 33027		7. Name and Address of New Registered Agent Name HORVATH, JAMES Street Address (P.O. Box Number is not acceptable) 4317 SW 186TH AVE City MIRAMAR FL Zip Code 33029	
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.			
SIGNATURE 		DATE 	
FEE NOW DUE: FEE IS \$150.00 After May 11, 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 D NAME HORVATH, JAMES STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Delete	TITLE PRES/CEO NAME GOODIS, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE D NAME GOODIN, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Delete	TITLE PRES/CEO NAME GOODIS, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE D NAME BOOKMAN, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☒ Delete	TITLE PRES/CEO NAME GOODIS, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE D NAME BOOKMAN, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Delete	TITLE PRES/CEO NAME GOODIS, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE D NAME BOOKMAN, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Delete	TITLE PRES/CEO NAME GOODIS, DAVID STREET ADDRESS 6405 CONGRESS AVENUE #120 CITY-ST-ZIP BOCA RATON, FL 33487	☐ Change ☐ Addition
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.			
SIGNATURE: 		DATE 3/3/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID GOODIS		TELEPHONE 561-988-1788	

80048021



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0989946** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CPE034 (10/02)