2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED

## Feb 06, 2004 08:00 AM **DOCUMENT # P00000100567 Secretary of State** 1. Entity Name MINOLA INVESTMENTS, INC. Principal Place of Business Mailing Address 1500 N FEDERAL HIGHWAY SUITE 201 FORT LAUDERDALE FL 33304 1500 N FEDERAL HIGHWAY SUITE 201 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1051021 Not Applicable $Z_{iO}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASTRIANA, F. RONALD Street Address (P.O. Box Number is Not Acceptable) 1500 N FEDERAL HIGHWAY SUITE 201 FORT LAUDERDALE FL 33304 Zio Code City 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 Signature, typed or printed name of registered against and title if applicable (NOTE, Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition NAME SOLAL, ALEXANDRA NASAF U00000037860 STREET ADDRESS 1500 N FEDERAL HWY STE 201 STREET ADDRESS 02/06/04-80116-011 150.00 CITY-ST-789 FORT LAUDERDALE FL 33304 CITY-ST-ZIP 73T5 F Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY - 53 - 7(P TITLE TITLE Delete TT Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Ωelete TITLE □ Addition ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete HLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 than empowered.

**FILED**