2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State DOCUMENT # P00000105074 1. Entity Name MINTALIS, INC. 05-05-2003 91870 047 ***150.00 Mailing Address Principal Place of Business **4715 HURON ROAD 4715 HURON ROAD** ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3682465 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SOUSA, HILLARY M **4715 HURON ROAD** Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33708 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. I am familiar with, and accept the obligations of registered agent. FILE NOWITI FEE IS \$150:00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVP CRZE034 (10/02) TITLE ☐ Delete TITLE ☐ Change Addition SOUSA, HILLARY M NAME NAUE STREET ADDRESS 4715 HURON ROAD STREET ADDRESS SAINT PETERSBURG, FL 33708 CITY-ST-ZIP CITY-ST-2P TITLE ☐ Delete TITLE ☐ Addition TUNNELL, DANNY JR NAME 4715 HURON ROAD STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33708 CITY-ST-ZIP City-St-7P TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CATY-ST-ZIP Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Hillary M. Sousa 04/30/03

FILED