

FILED  
Jun 09, 2004 8:00 am  
Secretary of State

04-30-2004 90289 007 \*\*\*150.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P03000154553

1. Entity Name  
MINTO ARTESIA, INC.



Principal Place of Business  
440 W SAMPLE RD STE 200  
COCONUT CREEK, FL 33073-3450

Mailing Address  
440 W SAMPLE RD STE 200  
COCONUT CREEK, FL 33073-3450

66427523



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262004

Chg-P

CR2E034 (10/03)

4. FEI Number

77-0616607

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREENBERG, MICHAEL  
440 W SAMPLE RD STE 200  
COCONUT CREEK, FL 33073-3450

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00

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  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ Change

☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ Change

☒ Addition

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☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ 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:

*Frank Rodgers*

FRANK RODGERS

4/26/04

954-573-4456

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT UH27523

#D03000154553

Additions to Line 11

Title V  
Name Gary Clement  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name T.R. Beer  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Brenda Wotherspoon  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073

Title V  
Name Rudy Kameka  
Street Address 4400 W Sample Rd., Ste200  
City-St-Zip Coconut Creek, FL 33073



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 27, 2004

MINTO ARTESIA, INC.  
C/O ROGER GREENBERG  
4400 W SAMPLE RD STE 200  
COCONUT CREEK, FL 33073

SUBJECT: MINTO ARTESIA, INC.  
Ref. Number: P03000154553

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 245-6056.

Division of Corporations

Letter Number: 904A00037065