

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

04-30-2004 90289 008 ***150.00

DOCUMENT # P03000154554

1. Entity Name
MINTO TOWNPARK, INC.



Principal Place of Business
**4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 33073-3450**

Mailing Address
**4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 33073-3450**

66424338



04262004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 77-0616601	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GREENBERG, MICHAEL
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 33073-3450**

7. Name and Address of New Registered Agent

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 _____ (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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-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** 4/26/04 954-473-4496
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment


66424338
PO 3000154554

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