

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90010 041 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P29466**

1. Corporation Name  
**MINNORA PROPERTIES, INC.**

Principal Place of Business C/O SCOTTIA TURST CO. (BAHAMAS) P.O. BOX N-3016 NASSAU, BAHAMAS	Mailing Address C/O SCOTTIA TURST CO. (BAHAMAS) P.O. BOX N-3016 NASSAU, BAHAMAS
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/23/1990</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>98-0048253</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAINGER, STEPHEN J.		1.2 NAME	ROY E. TOWNE	
STREET ADDRESS	P.O. BOX N-3016 N/A		1.3 STREET ADDRESS	P. O. BOX N-3016	
CITY-ST-ZIP	NASSAU, BAHAMAS		1.4 CITY-ST-ZIP	NASSAU, BAHAMAS	
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GAIL V.		2.2 NAME		
STREET ADDRESS	P.O. BOX N-3016 N/A		2.3 STREET ADDRESS		
CITY-ST-ZIP	NASSAU, BAHAMAS		2.4 CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNQUEST, PETER N.		3.2 NAME		
STREET ADDRESS	P.O. BOX N-3016 N/A		3.3 STREET ADDRESS		
CITY-ST-ZIP	NASSAU, BAHAMAS		3.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINGHAM, C DIANNE		4.2 NAME		
STREET ADDRESS	P.O. BOX N-3016 N/A		4.3 STREET ADDRESS		
CITY-ST-ZIP	NASSAU, BAHAMAS		4.4 CITY-ST-ZIP		
TITLE	ASD	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIAN, MARIA A		5.2 NAME		
STREET ADDRESS	P.O. BOX N-316 N/A		5.3 STREET ADDRESS		
CITY-ST-ZIP	NASSAU, BAHAMAS		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED **DIRECTOR/SECRETARY** 8th March, 1999 (242) 356-1571  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**GAIL V. JOHNSON**

CR2E034 (1/98)