

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29466

1. Entity Name

MINNORA PROPERTIES, INC.

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90036 035 ***150.00

Principal Place of Business

Mailing Address

C/O SCOTTIA TURST CO. (BAHAMAS)
P.O. BOX N-3016
NASSAU, BAHAMAS

C/O SCOTTIA TURST CO. (BAHAMAS)
P.O. BOX N-3016
NASSAU, BAHAMAS

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0048253

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME GRAINGER, STEPHEN J.
STREET ADDRESS P.O. BOX N-3016 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME JOHNSON, GAIL V.
STREET ADDRESS P.O. BOX N-3016 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME TURNQUEST, PETER N.
STREET ADDRESS P.O. BOX N-3016 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BINGHAM, C DIANNE
STREET ADDRESS P.O. BOX N-3016 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASD ☐ Delete
NAME O'BRIAN, MARIA A
STREET ADDRESS P.O. BOX N-316 N/A
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ASD ☒ Change ☐ Addition
NAME DARVILLE, KERSCH D.
STREET ADDRESS P.O. BOX N-3016
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KERSCH D. DARVILLE

(242) 356-1904 20 JANUARY 2000

CR2E034 (9/99)