2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # **P93000044569** Secretary of State MINTO COMMUNITIES, INC. 05-10-2001 90148 016 ***150 00 Principal Place of Business Mailing Address 4400 W SAMPLE ROAD 4400 W SAMPLE ROAD Suite 200 SUITE 200 N0048885 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0426569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENBERG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4400 W SAMPLE ROAD SUITE 200 **COCONUT CREEK FL 33073** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition GREENBERG, MICHAEL NAME STREET ADDRESS 4400 WEST SAMPLE RD SUITE 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL CITY-ST-7IP TITLE VPD TITLE ☐ Delete ☐ Change ☐ Addition JOANISSE, PHILLIPE NAME STREET ADDRESS 4400 WEST SAMPLE RD STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL TITLE VP ☐ Delete TITLE Change ☐ Addition POSIN. HARRY NAME NAME STREET ADDRESS 4400 W SAMPLE RD ST 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE ☐ Change Addition GREENBERG, ROGER NAME NAME STREET ADDRESS 4400 W SAMPLE RD ST 200 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP COCONUT CREEK FL ☐ Delete TITLE TITLE Change Addition NAME RODGERS, FRANK NAME STREET ADDRESS 4400 W SAMPLE RD ST 200 STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME UNGER, CRAIG NAME STREET ADDRESS STREET ADDRESS 4400 W SAMPLE RD ST 200 CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FL 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.

NAME OF SIGNING OFFICER OR DIRECTOR