

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P93000058761**

1. Entity Name

**MINTO HOLDINGS (FLORIDA), INC.****FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90148 022 \*\*\*150.00

Principal Place of Business

**4400 W SAMPLE RD  
SUITE 200  
COCONUT CREEK FL 33073-3450**

Mailing Address

**4400 W SAMPLE RD  
SUITE 200  
COCONUT CREEK FL 33073-3450****00048879**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0426563**

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  
4400 W SAMPLE RD  
SUITE 200  
COCONUT CREEK FL 33073**

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 re-stating)

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, 2001 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 ☐ Delete  
NAME **D GREENBERG, MICHAEL**  
STREET ADDRESS **4400 W SAMPLE RD SUITE 200**  
CITY-ST-ZIP **COCONUT CREEK FL 33073**TITLE ☐ Change ☐ Addition:  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D GREENBERG, DANIEL**  
STREET ADDRESS **427 LAURIER AVE W SUITE 300**  
CITY-ST-ZIP **OTTAWA, ONTARIO, CANADA**TITLE ☐ Change ☐ Addition:  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D GREENBERG, ROGER**  
STREET ADDRESS **427 LAURIER AVE W SUITE 300**  
CITY-ST-ZIP **OTTAWA, ONTARIO, CANADA**TITLE ☐ Change ☐ Addition:  
NAME  
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CITY-ST-ZIPTITLE ☐ Delete  
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CITY-ST-ZIPTITLE ☐ 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

**MICHAEL GREENBERG 4/25/01 954-973-4490**

Date

Daytime Phone If

CR2E034 (10/00)

0493350