2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2004 8:00 am Secretary of State **DOCUMENT # P94000031861** 03-05-2004 90018 036 ***150 00 SUGARMINT, INC. Mailing Address Principal Place of Business 1940 HARRISON ST 1940 HARRISON ST STE 300 STE 300 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US . 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) City & State Applied For City & State 4 EEI Number 65-0487972 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOSSIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 285 N.W. 199TH ST. 4651 SHERIDAN STREET, STE 300 **SUITE 210** MIAMI, FL 33169 Zip Code <u>Hullywood</u> <u>3307</u>1 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 2/16/2004 ROBERT J. SOSSIN ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Delete Addition TITLE TITLE ☐ Change MINTZ, JERRY NAME NAME STREET ADDRESS 1940 HARRISON ST STE 300 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANTIN-SEGAL, DEBORAH NAME STREET ADDRESS 1940 HARRISON ST STE 300 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL_33020, CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TELLY MINTS

FILED

954-927-4595