

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P940000 67931

1. Corporation Name

NEW MINT CORPORATION I

Principal Place of Business

Mailing Address

5265 N. Harbor City Drive, Unit 7
Palm Shores, Florida 32940

**APPROVED
AND
FILED**

1995 MAY -1 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001490721
-05/17/95--01049--009
*****208.75 *****208.75
DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 305 N.E. 1st Street

26 305 N.E. 1st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Gainesville, FL

28 Gainesville, FL

Zip

Country

Zip

Country

24 32601

25 USA

29 32601

30 USA

3. Date Incorporated or Qualified
9/12/94

3a. Date of Last Report
N/A

4. FEI Number

59-3271743

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Theida Tullius
1779 South Patrick Drive
Indian Harbor Beach, FL 32937

10. Name and Address of New Registered Agent

81 Name Gary S. Edinger
82 Street Address (P.O. Box Number is Not Acceptable)
305 N.E. 1st Street
83
84 City Gainesville, FL 85 Zip Code 32601

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

Gary S. Edinger, R.A.

4/27/95

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

NOTE: Registered Agent signature required when requesting

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TULLIUS, THEIDA

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P, D

☒ Change ☐ Addition

1.2 NAME

JERRY SULLIVAN

1.3 STREET ADDRESS

305 N.E. 1st Street

1.4 CITY - ST - ZIP

Gainesville, FL 32601

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

20A
5-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE:

Jerry Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95

(904) 338-4440