SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000088569 (6)**

1. Corporation Name
MINCHEW & COMPANY, INC.

Principal Place of Business	Mailing Address
201 ALHAMBRA CIRCLE SUITE 1200 CORAL GABLES FL 33134	201 ALHAMBRA CIRCLE SUITE 1200 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/02/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1901 BRICKELL AVENUE	26 1901 BRICKELL AVENUE
Suite, Apt. #, etc. 22 SUITE 1505-B	Suite, Apt. #, etc. 27 SUITE 1505-B
City & State 23 MIAMI, FL.	City & State 28 MIAMI, FL.
Zip / Country 24 33129 / 25 DADE	Zip / Country 29 33129 / 30 DADE

4. FEI Number: 65-0544885 ☐ 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

GORDON, HOWARD W
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: SCOTT R. MINCHEW
82 Street Address (P.O. Box Number is Not Acceptable): 1901 Brickell Avenue, Suite 1505-B
83
84 City: MIAMI FL 85 Zip Code: 33129

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: Howard W. Gordon SCOTT R. MINCHEW 7/8/95
(Signature, type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, DELETIONS, AND CORRECTIONS	
TITLE	D	11 TITLE	DIRECTOR ☒ Change ☐ Addition
NAME	SCHOEN, MARK	12 NAME	HAROLD R. MINCHEW
STREET ADDRESS	9002 S.W. 152 ST.	13 STREET ADDRESS	4 BLACK HAWK TRAIL
CITY ST ZIP	MIAMI FL 33157	14 CITY ST ZIP	SAVANNAH, GA. 31411-2844
TITLE		21 TITLE	NINA B. MINCHEW ☐ Change ☒ Addition
NAME		22 NAME	DIRECTOR
STREET ADDRESS		23 STREET ADDRESS	4 BLACK HAWK TRAIL
CITY ST ZIP		24 CITY ST ZIP	SAVANNAH GA 31411-2844
TITLE		31 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME		32 NAME	HALOLD R. MINCHEW
STREET ADDRESS		33 STREET ADDRESS	4 BLACK HAWK TRAIL
CITY ST ZIP		34 CITY ST ZIP	SAVANNAH, GA. 31411-2844
TITLE		41 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
NAME		42 NAME	F. THOMAS GODART
STREET ADDRESS		43 STREET ADDRESS	330 ISLE CAPRI
CITY ST ZIP		44 CITY ST ZIP	FORT LAUDERDALE FL. 3301
TITLE		51 TITLE	SECRETARY/TREASURER ☐ Change ☒ Addition
NAME		52 NAME	NINA B. MINCHEW
STREET ADDRESS		53 STREET ADDRESS	4 BLACK HAWK TRAIL
CITY ST ZIP		54 CITY ST ZIP	SAVANNAH, GA 31411-2844
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

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)(i), 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: Harold R. Minchew July 5, 1995 912-598-8075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
HAROLD R. MINCHEW, PRESIDENT

0041324 CP