FILE NOW: FILING FEE AF MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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

**FILED**
**Apr 22, 1999 8:00 am**
**Secretary of State**
04-22-1999 90235 045 ***150.00

DOCUMENT # P96000002122 (5)

1. Corporation Name
MINANIS, INC.

[redacted]

| Principal Place of Business | Mailing Address |
|---|---|
| ~~218 APOLLO BCH BLVD~~<br>~~APOLLO BCH FL 33572~~<br>~~US~~ | ~~218 APOLLO BCH BLVD~~<br>~~APOLLO BCH FL 33572~~<br>~~US~~ |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/08/1996

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 790 HARBOUR DR. | 26 790 HARBOUR DR. |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 NAPLES, FLORIDA | City & State<br>28 NAPLES, FLORIDA |
| Zip / Country<br>24 34103 / 25 U.S.A. | Zip / Country<br>29 34103 / 30 U.S.A. |

4. FEI Number: 65-0669781 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| ~~PETERSON, MICHAEL L ESQ.~~<br>~~218 APOLLO BCH BLVD~~<br>~~325 SOUTH BOULEVARD~~<br>~~APOLLA BCH FL 33572~~ | 01 Name: WAFAA F. ASSAAD<br>02 Street Address (P.O. Box Number is Not Acceptable): 790 HARBOUR DR.<br>03<br>04 City: NAPLES FL 05 Zip Code: 34103 |

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: Wafaa F. Assaad. DATE
Signature of officer or director required if registered agent title if applicable. (NOTE: Registered Agent signature required when mail-in filing)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P.D.<br>ANIS, FOUAD<br>2841 N OCEAN BLVD #1904<br>FT LAUDERDALE FL | ☒ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | P.D.<br>WAFAA F. ASSAAD<br>790 HARBOUR DR.<br>NAPLES, FL. 34103 | ☒ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | V.P., S, T, D.<br>MIKE W. ASSAAD<br>790 HARBOUR DR<br>NAPLES, FL. 34103 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | D.<br>MAGDA F. ASSAAD<br>790 HARBOUR DR.<br>NAPLES, FL. 34103. | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

14. 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 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: Wafaa F. Assaad. Dir. WAFAA F. ASSAAD PRES. apr-8-98 (941)649-7001