

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90014 004 ***550.00

DOCUMENT # **P96000068420**

1. Corporation Name
MINTO TITLE, INC.



Principal Place of Business
**4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073-3450**

Mailing Address
**4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073-3450**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

65-0687748

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENBERG, MICHAEL
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073-3450**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed 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 TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **GREENBERG, MICHAEL**
STREET ADDRESS **4400 W SAMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **SVP** ☐ DELETE
NAME **JOANISSEE, PHILIPPE**
STREET ADDRESS **4400 W SAMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SVP** ☐ DELETE
NAME **POSIN, HARRY**
STREET ADDRESS **4400 W SAMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **GREENBERG, ROGER**
STREET ADDRESS **4400 W SAMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VPEP** ☐ DELETE
NAME **UNGER, CRAIG**
STREET ADDRESS **4400 W AMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **VPST** ☐ DELETE
NAME **RODGERS, FRANK**
STREET ADDRESS **4400 W AMPLE RD., SUITE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: **Frank Rodgers**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/99 954-973-4490
Date Daytime Phone #

CR2E034 (5/99)