

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90042 023 ***150.00

DOCUMENT # P96000068420

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0687748**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **EVP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **SVPEP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

FRANK RODGERS 4/16/02 954-973-4490

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOL# P96 0000 68420

2002 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # P96000068420
MINTO TITLE, INC.

952328

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, DANIEL 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, GARY 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition