Jun 08, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P97000073687** 1. Entity Name 06-08-2000 90432 040 ***150.00 Mink, Inc. Mailing Address Principal Place of Business 1019 Ridge View Lane 1019 Ridge View Lane Palm Harbor, FL 3468 Palm Harbor, FL 3468 80100082 2. Principal Place of Business 3. Mailing Address 1019 Ridge View Lane DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Palm Harbor, Florida 59-3450801 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3468**1/3** USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namø Street Address (P.O. Box Number is Not Acceptable) Gary L. Mink 1019 Ridge View Lane Palm Harbor, Florida 346843 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President Delete TITLE TITLE Gary L. Mink NAME NAME STREET ADDRESS STREET ADDRESS 1019 Ridge View Lane CITY - ST - ZIP CITY - ST - ZIP Palm Harbor, FL 3468 Change Addition TITLE Vice-President TITLE NAME NAME Gary L. Mink STREET ADDRESS 1019 Ridge View Lane STREET ADDRESS CITY - ST - ZIP Palm Harbor, FL 34684 CITY - ST - ZIP TITLE Change Delete TITLE Secretary NAME Gary L. Mink. 1019 Ridge View Lane STREET ADDRESS STREET ADDRESS Palm Harbor, FL 34684 CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE Treasurer NAME Gary L. Mink NAME STREET ADDRESS 1019 Ridge View Lane STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 of an attachment with an address, with all other like empowered. in Block 11 or Block 12 if changed, or on attachment with an address

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE: