2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000077183 1. Entity Name MINDZ, INC.					FILED May 18, 2001 8:00 am Secretary of State 05-18-2001 91597 036 ***150.00		
. Principal P 176 Suite, Apt.	Place of Business <u>8</u> Sa BICTMORE ST #, etc.	3. Maijing Address	BILTMOR	E 51	DO NOT WRITE IN T		
PSE FL		PORT ST. UVUI FL		4.	4. FEI Number 65-0874190 Applied For Not Applicable		
349	7.84 Country	349.84	Country	5.	Certificate of Status Desired	\$8.75 Add Fee Require	ditional d
	6. Name and Address of Current F	Registered Agent	Name	7.	Name and Address of New Register	red Agent	
VITONE, GUY DAN 225 SE RAY AVE PORT SAINT LUCIE FL 34983			Street Address (P.O. Box Number is Not Acceptable)				
rvn	F GAINT LOUIL FL 34303		City			FL Zip Cod	e
. The above	named entity submits this statement for	the purpose of changing its	registered office o	registered a	agent, or both, in the State of Florida.	I	
GNATURE _	Signature, typed or printed name of registered agent at	nd title if applicable. (NOTE	: Registered Agent signat	ure required when	reinstating) DA	TE	. <u> </u>
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! (See criteria on back) Image: Constraint of the set of				550.00	10. Election Campaign Financing Trust Fund Contribution.		0 May Be I to Fees
1.	OFFICERS AND D		12.		DDITIONS/CHANGES TO OFFICERS		
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	PURI SI LUCIE FL 34933	Delete	TITLE	, (🗂 Change	Addition
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indicated of the corp	ertify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empor or on an attachment with a address, w	true and accurate and that m vered to execute this report a	v signature shall h	ave the same	e legal effect as if made under oath: that	at I am an officer ars in Block 11 or	or director



NAINIT INIC

16 May 2001

Divisions of Corporations P.O. Box 6327 Tallahassee, FL. 32314

To Whom It May Concern,

Recently a fellow businessperson made mention of their requirement to file their necessary corporate documents with the state. Realizing I had not filed mine I sought out the forms that have always been forwarded early in the year in order to do so. After extensive searching however I realized that I had not received the forms at all.

I contacted a representative in your office only to learn that both zip codes and addresses for my business is incorrect and may have been the reason for my not receiving the documents.

After some extensive communication with my local post office I was able to track down various parcels of mail waiting my retrieval. These parcels theoretically should have been returned to the sender in order to notify them of the incorrect addresses and re-forwarded. Unfortunately my local post office did not and simply held a great deal of my mail for eventual retrieval.

This mishap has caused an unbelievable delay in my receiving many items of mail including my corporate filing documents. I have never failed to file these documents in a timely manner in the past and would be grateful if under the circumstances the Division of Corporation would wave the late filing fee.

I am aware that it is the ultimate responsibility of the business owner to file in a timely manner but I have always been secure in the fact that I would receive my documents with ample time to file. In the future I will note this commitment on a calendar in the beginning of the year to avoid unnecessary delays.

OCUMAN

The address should have read as follows:

Mindz, Inc. 1768 SW Biltmore St. Port St. Lucie, 34984 I made this correct change after filing last year but apparently it was delivered to a former post box but not forwarded properly.

Again I appreciate your cooperation and understanding regarding this issue. Please contact me if you have any further questions at 561-344-4500.

Respectfully, Janess E) Murway President

Mindz, Inc.

65-0874190