2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM P98000105375 DOCUMENT# 1. Entity Name **Secretary of State** MINCOR MANAGEMENT INC. Principal Place of Business Mailing Address P.O. BOX 452168 P.O. BOX 452168 SUNRISE FL SUNRISE FL333452168 333452168 US 2. Principal Place of Business 3. Mailing Address 3325 SOUTH UNIVERSITY DRIVE 3325 SOUTH UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL DAVIE DAVIE 65-0892140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 333282020 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOVALE FRANK DOVALE 230 NW 50TH AVE Street Address (P.O. Box Number is Not Acceptable) 1846 SW 150TH AVENUE MIAMI FL33126 US City Zip Code MIRAMAR 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. 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change FRANK MAME DOVALE NAME DOVALE FRANK STREET ADDRESS 230 NW 50TH AVE STREET ADDRESS 1846 SW150TH AVENUE CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP MIRAMAR 33027 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 on an attachment with an address, with all other like empowered.

01/08/2001

Daytime Phone #

Date

Frank Doyale

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _