

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2003 8:00 am
Secretary of State

5/15

05-19-2003 90219 013 ***150.00

DOCUMENT # P99000020447

1. Entity Name
INVENTIVE MINDS, INC.

Principal Place of Business
7365 SW 26 COURT
DAVIE FL 33314

Mailing Address
7365 SW 26 COURT
DAVIE FL 33314

2. Principal Place of Business
5839 NW 74th Terrace

3. Mailing Address
5839 NW 74th Terrace

Suite, Apt. #, etc.

City & State
Parkland, FL

City & State
Parkland, FL

Zip
33067

Country
Broward

Zip
33067

Country
Broward

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0910319

Applied For
☐ Not Applicable

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KITTERMAN, CHRISTINA M
7365 SW 26 COURT
DAVIE FL 33314

7. Name and Address of New Registered Agent
Name
Christina M. Kitterman
Street Address (P.O. Box Number is Not Acceptable)
300 SE 2nd Street
Suite 860
City
Ft. Lauderdale FL Zip Code
33301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
C. Kitterman

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delete	TITLE President	☒ Change ☐ Addition
NAME KITTERMAN, CHRISTINA M		NAME christina m. Kitterman	
STREET ADDRESS 7365 SW 26 COURT		STREET ADDRESS 901 SE 12th AVE	
CITY-ST-ZIP DAVIE FL 33314		CITY-ST-ZIP Deerfield Beach, FL 33441	
TITLE 	☐ Delete	TITLE Vice President	☐ Change ☒ Addition
NAME 		NAME Grace Surdis	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	
TITLE 	☐ Delete	TITLE secretary	☐ Change ☒ Addition
NAME 		NAME ERIC G. CARPENTER	
STREET ADDRESS 		STREET ADDRESS 7246 NW 66th ST	
CITY-ST-ZIP 		CITY-ST-ZIP Miami, FL 33166	
TITLE 	☐ Delete	TITLE Vice President	☐ Change ☒ Addition
NAME 		NAME Grace Surdis	
STREET ADDRESS 		STREET ADDRESS 5839 NW 74th Terrace	
CITY-ST-ZIP 		CITY-ST-ZIP Parkland, FL 33067	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	
TITLE 	☐ Delete	TITLE 	☐ Change ☐ Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *C. Kitterman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Do's
4/23/03 Daytime Phone #
305-582-6199

C. Kitterman President **4/17/03** 954-522-3456

CR2034 (10/02)