

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000102003

1. Entity Name

MINDLOFT CORPORATION

Principal Place of Business

326 GREEN ACRES ROAD
FT. WALTON BEACH FL 32547

Mailing Address

326 GREEN ACRES ROAD
FT. WALTON BEACH FL 32547

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3613365

Applied For

Not Applicable

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

HACKNEY, ROBERT C

~~4400 PGA BOULEVARD~~ ~~CITY CENTRE~~
~~SUITE 505~~ 2000 PGA BLVD, SUITE 4110
~~PALM BEACH GARDENS FL 33410~~ NORTH PALM BEACH, FL 33408

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, 2001 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 D
NAME ROY, MALCOLM R ☐ Delete
STREET ADDRESS ~~1400 OCEAN VIEW DRIVE~~ 3794 Misty Way
CITY-ST-ZIP DESTIN FL 32541

TITLE D
NAME BROWN, ROGER G ☒ Delete
STREET ADDRESS 7626 PARKVIEW CIRCLE
CITY-ST-ZIP AUSTIN TX 78731

TITLE S
NAME SIGLER, MOYA ☐ Delete
STREET ADDRESS 326 GREEN ACRES RD STE A
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE V
NAME EGGERS, VAN ☐ Delete
STREET ADDRESS 326 GREEN ACRES RD STE A
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE T
NAME TYNER, ELSIE J ☐ Delete
STREET ADDRESS 326 GREEN ACRES RD
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE D
NAME BRUNER, ALEX ☐ Delete
STREET ADDRESS 105 CHALLENGER RD 7TH FL
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660

TITLE D ☐ Change ☒ Addition
NAME FOHL, DOUGLAS
STREET ADDRESS 31 PERRY AVENUE
CITY-ST-ZIP FT. WALTON BEACH, FL 32548

TITLE D ☐ Change ☒ Addition
NAME HOWARD, KEITH
STREET ADDRESS 630 Grand Blvd. Suite 100
CITY-ST-ZIP DESTIN, FL 32541

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

TITLE D ☐ Change ☒ Addition
NAME HACKNEY, ROBERT C
STREET ADDRESS CITY CENTRE
CITY-ST-ZIP 2000 PGA BLVD., SUITE 4110, N. PALM BEACH
FL 33408

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

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MOYA SIGLER

OFFICER

4/9/01

850-862-1668

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90085 038 ***158.75



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)