2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am secretary of State DOCUMENT # V42958 1. Entity Name 05-13-2002 90163 005 ***150 00 MICHAEL P. MINTERN, INC. Principal Place of Business Mailing Address 2453 FALLON BLVD NE 2453 FALLON BLVD NE PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3133780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTERN, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 2453 FALLON BLVD NE PALM BAY FL 32907 City 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. (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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PDT □ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME MINTERN, MICHAEL P. NAME STREET ADDRESS 2453 FALLON BLVD NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINTERN, JOAN C NAME STREET ADDRESS 2453 FALLON BLVD NE STREET ADDRESS CITY-ST-ZIE PALM BAY FL CITY-ST-ZIP 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 TITLE ☐ 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

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 attaghthent with an address, with all other like empowered. SIGNATURE:

MICHAEC P. Mintern

FILED