

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 236015 (4)

1. Corporation Name
M P & C FINANCIAL COMPANY



Principal Place of Business: **316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480**
Mailing Address: **316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480**

3. Date Incorporated or Qualified: **05/03/1960**
3a. Date of Last Report: **04/05/1995**
4. FID Number: **59-0901853**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent
**VALDIVIESO, ROLANDO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent
81. Name: **Donald W. Carson**
82. Street Address (P.O. Box Number is Not Acceptable): **316 Royal Poinciana Plaza**
83. City: **Palm Beach**
84. State: **FL**
85. Zip Code: **33480**

Note: This statement of change was completed last year on the Corporation Annual Report for 1995, copy of which is attached.

11. Pursuant to the provisions of Sections 607.0502 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

Donald W. Carson

3/11/96

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, OSCAR R.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE F.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W.	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F.	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PL	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	DAT	<input type="checkbox"/> DELETE
NAME	VALDIVIESO, ROLANDO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	
CITY- ST- ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

100001775021
-04/10/96--01023--012 Change Addition
*****200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE: *[Signature]*

3-8-96

407-655-6303

CR2E034 (12/95)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 *R&V*

*Mailed to SS
3/30/95*

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CORPORATION ANNUAL REPORT 1995

 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 236015 (4)
 1. Corporation Name
M P & C FINANCIAL COMPANY

Principal Place of Business Mailing Address
316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480 **316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
 22. City & State 27. City & State
 23. Zip 28. Zip
 24. Country 29. Country
 25. 30.

3. Date Incorporated or Qualified 3a. Date of Last Report
05/03/1960 **03/24/1994**
 4. FEI Number Applied For
59-0901853 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
VALDIVESO, ROLANDO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
 81. Name **DONALD W. CARSON**
 82. Street Address (P.O. Box Number is Not Acceptable) **316 ROYAL POINCIANA PLAZA**
 83. City **PALM BEACH** 85. Zip Code **FL 33480**

In pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **DONALD W. CARSON** *3/28/95*
Signature, typed or printed name of registered agent and date if applicable (NOTE: Development Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY- ST- ZIP
 V **HERNANDEZ, OSCAR R.**
316 ROYAL POINCIANA PLAZ
PALM BEACH FL
 VTD **FANJUL, JOSE F.**
316 ROYAL POINCIANA PLAZ
PALM BEACH FL
 VAS **CARSON, DONALD W.**
316 ROYAL POINCIANA PLAZ
PALM BEACH FL
 VPS **VALDIVIA, JOSE F.**
316 ROYAL POINCIANA PL
PALM BEACH FL
 PD **FANJUL, ALFONSO**
316 ROYAL POINCIANA PL
PALM BEACH FL
 DAT **VALDIVESO, ROLANDO**
316 ROYAL POINCIANA PLAZ
PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY- ST- ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY- ST- ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY- ST- ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY- ST- ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY- ST- ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.
José F. Valdivia, Jr.
 Vice President/Secretary

SIGNATURE: *[Signature]* **3-28-95** **407-655-6303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Printed