

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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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 Country	28. Zip Country
24. 25.	29. 30.

3. Date Incorporated or Qualified 05/03/1960	
4. FEI Number 59-0901853	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent

**CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

FL

11. 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 _____ (NOTE: Registered Agent signature required when reinstating)

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP	33480		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP	33480		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP	33480		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP	33480		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP	33480		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP	33480		

14. 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 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, the receiver of the same, or the person 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 as an attachment with an address.

SIGNATURE: *Jose F. Valdivia* **José F. Valdivia, Jr., Vice President** 3-17-98 561-555-6303

CR2E034 (10/97)