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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 236015
 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		3. Date Incorporated or Qualified 05/03/1960	
21 340 Royal Poinciana Way Suite, Apt. #, etc Suite 316	26 340 Royal Poinciana Way Suite, Apt. #, etc Suite 316	4. FEI Number 59-0901853		Applied For Not Applicable	
22 City & State Palm Beach, FL	27 City & State Palm Beach, FL	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country 33480 USA	28 Zip Country 33480 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 33480 25 USA		29 33480 30 USA		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. 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 Carson, Donald W.				82 Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way			
83 Suite 316				84 City Palm Beach			
				85 Zip Code FL 33480			

11. Pursuant to the provisions of Sections 607.0102 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) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:	
TITLE V	HERNANDEZ, OSCAR R. 316 ROYAL POINCIANA PLAZ PALM BEACH FL 33480	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE VTD	FANJUL, JOSE F. 316 ROYAL POINCIANA PLAZ PALM BEACH FL 33480	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE VAS	CARSON, DONALD W. 316 ROYAL POINCIANA PLAZ PALM BEACH FL 33480	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE VS	VALDIVIA, JOSE F. 316 ROYAL POINCIANA PL PALM BEACH FL 33480	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE PD	FANJUL, ALFONSO 316 ROYAL POINCIANA PL PALM BEACH FL 33480	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE DAT	VALDIVIESO, ROLANDO 316 ROYAL POINCIANA PLAZ PALM BEACH FL 33480	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(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 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, with all other like empowered.

SIGNATURE: V. P. J. [Signature] DATE: 3/24/99 DAYTIME PHONE #: 561-655-6303

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