

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

**FILED**

**Feb 14 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # J47842 (6)**  
1. Corporation Name  
**M.P. & J.S., INC.**



Principal Place of Business  
**5230 ST REGIS PL  
SUITE C  
ORLANDO FL 32812  
US**

Mailing Address  
**5230 ST REGIS PL  
SUITE C  
ORLANDO FL 32812-1033  
US**

3. Date Incorporated or Qualified  
**12/18/1986**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-2775524**

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 **1308 Rose Blvd.**  
Suite, Apt. #, etc  
22 **Suite B**  
City & State  
23 **Orlando, FL**  
Zip  
24 **32839**

2a. Mailing Address  
26 **1308 Rose Blvd.**  
Suite, Apt. #, etc  
27 **Suite B**  
City & State  
28 **Orlando, FL**  
Zip  
29 **32839**  
Country  
25 **USA**  
30 **USA**

9. Name and Address of Current Registered Agent  
**JAEGER, JOERG  
217 E IVANHOE BLVD. NORTH  
ORLANDO FL 32804**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE **D**  DELETE

NAME **PETER, MICHAEL J.**

STREET ADDRESS **8000 S. RIO GRANDE #102**

CITY-ST-ZIP **ORLANDO FL**

TITLE **P**  DELETE

NAME **BOLES, LAIRD M.**

STREET ADDRESS **8000 S RIO GRANDE AVE**

CITY-ST-ZIP **ORLANDO FL**

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 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: **Laird M. Boles** **2/10/97** **407-856-9311**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)