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

Block 12 or Block 13 if changed, or on an attachment with an address.

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR -4 PM 12: 44 1998 **DIVISION OF CORPORATIONS** (3) SECRETARY OF STATE TALLAHASSEE. FLORIDA DOCUMENT # MCF, INC. Principal Place of Business Mailing Address 3820 STATE STREET 3820 STATE STREET C/O MARY YUMIBE SANTA BARBARA CA 93105 C/O MARY YUMIBE SANTA BARBARA CA 93105 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1989 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0163453 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Zip Personal Property Tax due June 30. Yes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 81 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City 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) Signature, typed or printed name of registered agrint and title d applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 1.1 TITLE TITLE DENAVARAEZ, DENNY 1.2 NAME 900002448679---03/05/98--01114--023 NAME **6701 WEST SUNRISE BLVD** STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33313 \*\*\*\*150.00 1.4 CITY-ST-ZIP \*\*\*\*150.00 CITY-ST-ZIP CFOV DELETE 2.1 TITLE TITLE FETTER, TREVOR NAME 2.2 NAME **3820 STATE STREET** 2.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE BROWN, SCOTT M 3.2 NAME NAME 3820 STATE STREET 3.3 STREET ADDRESS STREET ADDITES SANTA BARBARA CA 93105 3.4. CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE MCMULLEN, TERENCE P 4. 2 NAME NAME 3820 STATE STREET 4.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 4.4 CITY - ST - ZIP CiTY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE LUNDGREN, ALAN NAME 5.2 NAME 3820 STATE STREET 5.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 5.4 CITY-ST-ZIP CITY-ST-ZIP \_\_ DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

W. C. H. H. Watan Tundawan

2/26/00