

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90064 016 ***158.75

DOCUMENT # V44262

1. Entity Name
MHPC INTERNATIONAL, INC.

Principal Place of Business
ONE HERALD PLAZA
MIAMI FL 33132-1693

Mailing Address
KNIGHT RIDDER TAX
50 W SAN FERNANDO ST STE 1500
SAN JOSE CA 95113
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0397285

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
C
 NAME **IBARGUEN, ALBERTO**
 STREET ADDRESS **ONE HERALD PLAZA**
 CITY-ST-ZIP **MIAMI FL 33132**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
D
 NAME **CEPPUS, JERRY**
 STREET ADDRESS **50 W. SAN FERNANDO ST.**
 CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
D
 NAME **CONNORS, MARY JEAN**
 STREET ADDRESS **50 W SAN FERNANDO ST**
 CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
AT
 NAME **SILVERGLAT, ALAN G**
 STREET ADDRESS **50 W SAN FERNANDO ST**
 CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE Change Addition
AT
 NAME **EFFREN, GARY**
 STREET ADDRESS **50 W. SAN FERNANDO ST**
 CITY-ST-ZIP **SAN JOSE, CA 95113**

TITLE Delete
AVP
 NAME **HAUSWIRTH, LYNDA**
 STREET ADDRESS **50 W SAN FERNANDO ST**
 CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
S
 NAME **LAFFOON, POLK**
 STREET ADDRESS **50 W SAN FERNANDO ST**
 CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

[Signature]
LYNDA HAUSWIRTH
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Date]
2/6/02
 Date

Daytime Phone #

CR2E034 (9/01)