FILED

561-655-6303

Daytime Phone #

2002 Uniform Business Report (UBR)

Mar 19, 2002 8:00 am Secretary of State DOCUMENT # 236015 1. Entity Name 03-19-2002 90034 032 ***150 00 M P & C FINANCIAL COMPANY Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY **SUITE 316** SUITE 316 PALM BEACH FL 33480 WEST PALM BEACH FLA 33480 2. Principal Place of Business 3. Mailing Address One North Clematis St. One North Clematis St. Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc. Suite 200 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For West Falm Beach, FL ₩ĕst^{Sta}talm Beach, FL 59-0901853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Same TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY One NOrth Clematis St. STE-316 Suite 200 PALM BEACH FL 33480 Zip Code WEst Palm Beach 33401 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, Wood 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE TITLE CR2E034 (9/01 HERNANDEZ, OSCAR R. NAME NAME 340 ROYAL POINCIANA WAY, STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM BEACH FL 33480 CITY-ST-ZIP **DPAS** TITLE TITLE Change ☐ Addition 🛮 Delete NAME CARSON, DONALD W. NAME STREET ADDRESS 340 ROYAL POINCIANAWAY, STE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME TABERNILLA, ARMANDO A NAME STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE TITLE □ Change ☐ Addition NAME VALDIVIESO, ROLANDO NAME STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME BLOMQVIST. ERIK J NAME STREET ADDRESS 340 ROYAL POINCIANA WAY, SUITE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

Armando A. Tabernilla 3/4/02

SIGNATURE:

ATTACHMENT TO **PROFIT**

2002 UNIFORM BUSINESS-REPORT (UBR)

DOCUMENT # ,

1. Corporation Name

236015

(1)

MP & C FINANCIAL COMPANY

CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
NAME STREET ADDRESS CITY-ST-ZIP	DVS Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, Florida 33401