

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 443503 (8)

1. Corporation Name

M. P. R. CORPORATION

Principal Place of Business

6995 N.W. 46TH ST.
MIAMI FL 33166

Mailing Address

6995 N.W. 46TH ST.
MIAMI FL 33166



2. Principal Place of Business

2a. Mailing Address

21 6965 NW 46th Street

26 PO BOX 526145

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28 MIAMI FL

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GILBRIDGE, JAMES F.
ONE BISCAYNE TOWER, 15TH FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

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 607.0601 and 607.0602, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0601, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PD [] OFFICE

NAME RODRIGUEZ (ERNESTO)
STREET ADDRESS 6965 NW 46 STREET
CITY-STATE-ZIP MIAMI FL

TITLE D [] OFFICE

NAME RODRIGUEZ, NORMA B.
STREET ADDRESS 6965 NW 46 ST
CITY-STATE-ZIP MIAMI FL

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

14. I do hereby certify that the information given in this filing is true, correct and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated for the above named corporation is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

ERNESTO RODRIGUEZ

03-15-96 305 592-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (12/95)