2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 08, 2004 08:00 AM **DOCUMENT # 690777 Secretary of State** 1. Entity Name MIFO MANAGEMENT INFORMATION, INC. Principal Place of Business Mailing Address C\O BOND SCHOENECK & KING PA 4001 TAMIAMI TRAIL NORTH NAPLES FL 34103 4001 TAMIAMI TRAIL NORTH #250 NAPLES FL 34103-3060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2167801 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMACKIN, F JOSEPH III C\O BOND SCHOENECK & KING PA Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH NAPLES FL 34103 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reliability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ٧S ☐ Delete ☐ Change ☐ Addition TITLE KIRSCHBAUM, LIS I NAME NAME U000000080401 STREET ADDRESS SEESTR 25 D-82418 STREET ADDRESS 03/08/04-80107-016 150.00 CITY-ST-ZIP SEEHAUSEN, W GERMAN00000 CITY-ST-78P TITLE ☐ Detete TITLE ☐ Change Addition NAME KIRSCHBAUM, JOHN A DR MAME STREET ADDRESS SEESTR 25 D-82418 STREET ADDRESS CITY-ST-ZIP SEEHAUSEN, W GERMAN00000 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ate Daylume Phone /

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