

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

OFFICE OF  
WALTER A. REED, JR.  
1995



FLORIDA DEPARTMENT OF STATE  
CORPORATE MATTERS  
TAMPA, FLORIDA 33609

FILED  
SECRETARY OF STATE  
DEPARTMENT OF CORPORATIONS

95 MAY -1 PM 1:58

DOCUMENT # **F94000003526 (0)**

MCP OF TAMPA, INC.

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a
		8	8a

2. Date of Incorporation: **07/06/1994**  
 3. State of Incorporation: **FL**  
 4. FIC Number: **59-3124618**  
 5. Certificate of Status Expires: **07/06/1995** **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing: **Trust Fund Contributions** **\$5.00 May Be Added to Fees**  
 7. This corporation has submitted for voluntary tax election to be taxed as a C corporation: **Yes**  **No**

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent												
<b>KENT, JIM</b> <b>SUITE 450</b> <b>4830 W. KENNEDY BLVD.</b> <b>TAMPA FL 33609</b>	<table border="1"> <tr> <td>81 Name</td> <td><b>JOHN J. KELLY</b></td> </tr> <tr> <td>82 Street Address (P.O. Box Number or Not Applicable)</td> <td><b>4830 W. KENNEDY BLVD.</b></td> </tr> <tr> <td>83</td> <td><b>SUITE 450</b></td> </tr> <tr> <td>84 City</td> <td><b>TAMPA</b></td> </tr> <tr> <td>85 State</td> <td><b>FL</b></td> </tr> <tr> <td>86 Zip</td> <td><b>33609</b></td> </tr> </table>	81 Name	<b>JOHN J. KELLY</b>	82 Street Address (P.O. Box Number or Not Applicable)	<b>4830 W. KENNEDY BLVD.</b>	83	<b>SUITE 450</b>	84 City	<b>TAMPA</b>	85 State	<b>FL</b>	86 Zip	<b>33609</b>
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85 State	<b>FL</b>												
86 Zip	<b>33609</b>												

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in this statement. I, the undersigned, being a resident of the State of Florida, do hereby certify that the corporation is in good standing under the laws of the State of Florida. I, the undersigned, being a resident of the State of Florida, do hereby certify that the corporation is in good standing under the laws of the State of Florida.

Signature: *John J. Kelly* Date: **5/8/95**  
 Signature: *[Signature]* Date: **5/8/95**

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS																																																																
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**REMITTED BY MAY 1**

14. I, the undersigned, certify that the information supplied sets forth the filing is voluntarily furnished and shown to be equally for the corporation as stated in Section 119.02(1)(b), Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report thereon and is made and that my signature shall have the same legal effect as if made upon oath. That I am a resident of the State of Florida or the receiver or business manager of the corporation and that my name appears on the list of officers and directors of the corporation as required by Chapter 119, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 119, Florida Statutes.

SIGNATURE: *John J. Kelly* Date: **4/12/95** **813-282-8424**  
 SIGNATURE: *[Signature]* Date: **4/12/95**