

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002278 (6)

1. Corporation Name

MFH ACQUISITION CORP.



Principal Place of Business

Mailing Address

3951 WEST HIGHWAY 329
REDDICK FL 32686

3951 WEST HIGHWAY 329
REDDICK FL 32686

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

32663

25

29

32663

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3. Date Incorporated or Qualified

04/30/1997

4. FEI Number

59-3436720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NE 167TH STREET, STE 300
NORTH MIAMI BEACH FL 33162

81 Name

Michael W. Wilkinson

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

3951 WEST Hwy 329

83

84 City

REDDICK

FL

85 Zip Code

32663

11. Pursuant to the provisions of Sections 607.0502 and 607.008, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD ☐ DELETE
NAME WILKINSON, MICHAEL W
STREET ADDRESS 3951 WEST HIGHWAY 329
CITY-ST-ZIP REDDICK FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME RICHARD BAUM
STREET ADDRESS 1776 ON THE GREEN
CITY-ST-ZIP MORRISTOWN, NJ 07960

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME KNUTE C. ALBRECHT
STREET ADDRESS 950 WEST VALLEY RD, Suite 2902
CITY-ST-ZIP WAYNE, PA. 19084

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME W.M. Palmer Jr.
STREET ADDRESS 2233 S.W. 23rd Road, Suite 201
CITY-ST-ZIP Ocala, FL 34474

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME Bob Spears
STREET ADDRESS 70 WASHINGTON St, Suite 300
CITY-ST-ZIP OAKLAND, Ca. 94607

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME DAVID W. PARKER
STREET ADDRESS 3951 WEST HWY 329
CITY-ST-ZIP REDDICK FL 32663

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)