

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

REINSTATEMENT

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004269

1. Corporation Name

MCH Holdings, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1601 Trapelo Road

Suite, Apt. #, etc.

22

City & State

23 Waltham, Mass.

Zip

Country

24 02154

25

2a. Mailing Address

26 9311 College Parkway

Suite, Apt. #, etc.

27

Suite 1

City & State

28 Ft. Myers, Florida

Zip

Country

29 33919

30

9. Name and Address of Current Registered Agent

Gregg S. Truxton
Bolanos, Truxton & Youngs, P.A.
2121 Ponce de Leon Blvd.
Suite 600
Coral Gables, Florida 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Gregg S. Truxton

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when fee is applicable

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME PSTD
STREET ADDRESS Southern, James L. III
CITY-ST-ZIP 1601 Trapelo Road
Waltham, Mass. 02154

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

81 Name

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

83

84 City

FL 85 Zip Code

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PSTD
Southern, James L. III
9311 College Parkway, Suite One
Ft. Myers, Florida 33919

000002831536--8
-04/07/99-01006--005
***800.00 ***800.00

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

45 TITLE
46 NAME
47 STREET ADDRESS
48 CITY-ST-ZIP

49 TITLE
50 NAME
51 STREET ADDRESS
52 CITY-ST-ZIP

53 TITLE
54 NAME
55 STREET ADDRESS
56 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)(g), 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, with all other fee empowered.

SIGNATURE:

James L. III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

99 MAR 31 AM 8:43

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 14, 1997

4. FEI Number

043 365 25 9

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10 Name and Address of New Registered Agent

3/31/99

CR3E034 (11/98)