FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jul 17, 2001 8:00 am Secretary of State F99000006171 DOCUMENT # 1. Entity Name 07-17-2001 90005 023 ***550.00 M.H.P. ENTERPRISES, INC. Principal Place of Business Mailing Address TOWNHOUSE NO 23 TOWNHOUSE NO 23 UNION WHARF LINION WHARE **BOSTON MA 02109 BOSTON MA 02109** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2777058 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRONIN, DENNIS P Street Address (P.O. Box Number is Not Acceptable) **BOND SCHOENECK & KING PA** 4001 TAMIAMI TRAIL NORTH STE 404 NAPLES FL 34103 Zip Code City 🖏 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/01) ☐ Change TITLE ☐ Delete TITLE ☐ Addition STOBART, JOHN NAME NAME STREET ADDRESS **TOWNHOUSE NO 23 UNION WHARF** STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02109** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HEAPHY, SANDRA M NAME STREET ADDRESS STREET ADDRESS **48 BRITTANIA CIRCLE** CITY-ST-ZIP CITY-ST-ZIP **SALEM MA 01970** TITLE □ Dēletē TITLE --- Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if

BPIRECTOR 12 +