

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **665838**

1. Corporation Name

MBF HOLDINGS, INC.

Principal Place of Business

Mailing Address

**801 West Bay Dr. #800
Largo, FL 34640**

**300 Prosperity Farms
Road #G
No. Palm Beach, FL 33408**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **300 Prosperity Farms Rd.**

22 City & State

27 **G**
28 **No. Palm Beach, FL**

23 Zip Country

29 **33408** 30 Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Elli M.A. Mills
801 West Bay Dr. Ste. 800
Largo, FL 34640**

3. Date Incorporated or Qualified

3a. Date of Last Report

Oct. 21, 1983

May 31, 1995

4. FEI Number

59-2410294

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**

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of the individual or registered agent and the applicable

NAME (Registered Agent)

Signature of the individual or registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
RSTD
STREET ADDRESS
CITY, ST, ZIP

**Elli M.A. Mills
801 West Bay Dr., Ste. 800
Largo, FL 34640**

TITLE
V
NAME
STREET ADDRESS
CITY, ST, ZIP

**Brian E. Muir
300 Prosperity Farms Rd. #G
No. Palm Beach, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

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

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

000001772430
-04/08/96--01053--010
*****200.00**

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian E. Muir, VP

407-845-1822
4/3/96

CR2E034 (12/95)