

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

**FILED**

**Feb 13 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **K55390** (4)  
1. Corporation Name  
**MFC HOLDING CORPORATION**



Principal Place of Business Mailing Address

**Thomas J Fanuzzi Jr**  
2354 Treasure Isle Dr  
Palm Bch Gdns, FL 33410-1812

**Thomas J Fanuzzi Jr**  
2354 Treasure Isle Dr  
Palm Bch Gdns, FL 33410-1812

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. **N/A** 26 **Thomas J Fanuzzi Jr**  
2354 Treasure Isle Dr  
Palm Bch Gdns, FL 33410-1812

22 City & State 27 **Thomas J Fanuzzi Jr**  
2354 Treasure Isle Dr  
Palm Bch Gdns, FL 33410-1812

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified  
**12/27/1988**

4. FEI Number **22-2953169** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$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

**MALAVE, PATRICIA**  
711 CRIMSON KING TRACE  
TARPON SPRINGS 34889

10. Name and Address of New Registered Agent

81 Name **THOMAS J. FANUZZI JR**

82 Street Address (P.O. Box Number is Not Acceptable)  
**2354 TREASURE ISLE DR**

83 **PALM BEACH GARDENS**

84 City **FL** 85 Zip Code **33410**

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 *Thomas J Fanuzzi Jr* DATE **2-4-98**

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	CARAMAGNO, DOMINIC	
STREET ADDRESS	1 LOFT LANE	
CITY-ST-ZIP	DIX HILLS NY	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	FANUZZI, THOMAS J.	
STREET ADDRESS	2354 TREASURE ISLAND DRIVE	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	AST	<input checked="" type="checkbox"/> DELETE
NAME	MALAVE, PATRICIA	
STREET ADDRESS	711 CRIMSON KING TRACE	
CITY-ST-ZIP	TARPON SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 added as an attachment with an address.

SIGNATURE: *Thomas J Fanuzzi Jr* DATE: **2-4-98**

CR2E034 (10/97)