

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

APPROVED
AND
FILED

①

1998 APR 21 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT
03-1998
DOCUMENT # **REINSTATEMENT**
1. Corporation Name
M S P Products, Inc.

Principal Place of Business Mailing Address
2121 - 7th Ave. No. 2121 - 7th Ave. No.
Lake Worth, FL 33461 Lake Worth, FL 33461

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	02-05-90	65-0132604	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	X \$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees	
24 Country	29 Country	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
Gerold J. Harbeke 2121 - 7th Avenue North Lake Worth, FL 33461	B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 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 *See attached for Signature* DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Change ☐ Addition ☐
NAME	Gerold J. Harbeke	1.2 NAME	400002502294-4
STREET ADDRESS	2121 - 7th Avenue North	1.3 STREET ADDRESS	-04/28/98-01019-014
CITY-ST-ZIP	Lake Worth, FL 33461	1.4 CITY-ST-ZIP	***1508.75 ***1508.75
TITLE	Vice President	2.1 TITLE	Change ☐ Addition ☐
NAME	Heidi Mueller	2.2 NAME	
STREET ADDRESS	8113 Northboro Ct.-Apt. B	2.3 STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach, FL 33406	2.4 CITY-ST-ZIP	
TITLE	Secretary	3.1 TITLE	
NAME	Marita Campbell	3.2 NAME	
STREET ADDRESS	2121 - 7th Avenue North	3.3 STREET ADDRESS	
CITY-ST-ZIP	Lake Worth, FL 33461	3.4 CITY-ST-ZIP	
TITLE	Treasurer	4.1 TITLE	Change ☐ Addition ☐
NAME	Gerold J. Harbeke	4.2 NAME	
STREET ADDRESS	2121 - 7th Avenue North	4.3 STREET ADDRESS	
CITY-ST-ZIP	Lake Worth, FL 33461	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change ☐ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, or on an attachment with an address.

2

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00PROFIT
CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**1998****DOCUMENT #**

1. Corporation Name

RESTATEMENT**M S P Products, Inc.**

Principal Place of Business

Mailing Address

2121 - 7th Ave. No. 2121 - 7th Ave. No.
Lake Worth, FL 33461 Lake Worth, FL 33461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-05-90

4. FEI Number

65-0132604

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution**\$5.00** May Be
Added to Fees8. 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

Gerold J. Harbeke
2121 - 7th Avenue North
Lake Worth, FL 33461

81 Name

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

83

84 City

FL

85 Zip Code

14. 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 provisions of Section 607.0505, Florida Statutes.SIGNATURE *Gerold J. Harbeke*

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2

TITLE	President	☐ DELETE
NAME	Gerold J. Harbeke	
STREET ADDRESS	2121 - 7th Avenue North	
CITY-ST-ZIP	Lake Worth, FL 33461	

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

TITLE	Vice President	☒ DELETE
NAME	Heidi Mueller	
STREET ADDRESS	8113 Northboro Ct.-Apt. B	
CITY-ST-ZIP	West Palm Beach, FL 33406	

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

TITLE	Secretary	☐ DELETE
NAME	Marita Campbell	
STREET ADDRESS	2121 - 7th Avenue North	
CITY-ST-ZIP	Lake Worth, FL 33461	

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

TITLE	Treasurer	☐ DELETE
NAME	Gerold J. Harbeke	
STREET ADDRESS	2121 - 7th Avenue North	
CITY-ST-ZIP	Lake Worth, FL 33461	

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

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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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 in attachment with an address.SIGNATURE: *Gerold J. Harbeke*

4/20/98

157.1586-7871