

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
LAWRENCE B. MATHIAS
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L42521 (9)

1. Corporation Name

M.P.C. ENTERPRISE, INC.

2. Principal Place of Business

**12189 U.S. HIGHWAY 1 SUITE 51
NORTH PALM BEACH FL 33408**

2a. Mailing Address

**12189 U.S. HIGHWAY 1 SUITE 51
NORTH PALM BEACH FL 33408**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1990

3a. Date of Last Report

05/01/1994

2. Foreign or Place of Incorporation

21

2a. Mailing Address

26

4. FEI Number

65-0168775

Applied For

Not Applicable

State Apt. # etc.

State Apt. # etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This Corporation has liability for intangible tax under S. 119.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CASEY, MELANIE K.
12189 US HIGHWAY 1 SUITE 51
NORTH PALM BEACH FL 33408**

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 Section 13.01, Chapter 13, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to be that of the State of Florida for the corporation, as required by the corporation's laws and regulations. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of law for the State of Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is not a resident of Florida)

Signature of New Registered Agent (If Registered Agent is not a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME

D

12.2 NAME

CASEY, MELANIE K

12.3 STREET ADDRESS

12189 US HIGHWAY 1 SUITE 51

12.4 CITY

NORTH PALM BEACH FL 33408

13.1 NAME

☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY

13.5 NAME

☐ Change ☐ Addition

13.6 STREET ADDRESS

13.7 CITY

13.8 NAME

☐ Change ☐ Addition

13.9 STREET ADDRESS

13.10 CITY

13.11 NAME

☐ Change ☐ Addition

13.12 STREET ADDRESS

13.13 CITY

13.14 NAME

☐ Change ☐ Addition

13.15 STREET ADDRESS

13.16 CITY

13.17 NAME

☐ Change ☐ Addition

13.18 STREET ADDRESS

13.19 CITY

13.20 NAME

☐ Change ☐ Addition

13.21 STREET ADDRESS

13.22 CITY

14. I, the undersigned, certify that the information supplied with this filing is completely truthful and correct and equally that the filing does not violate Section 13.01, Chapter 13, Florida Statutes. I further certify that the information included in this filing was prepared or supervised and approved by me or an authorized agent and that my signature shall have the same legal effect as if I had signed it. I am aware of the consequences of this filing and of the penalties for false or fraudulent information as required by Chapter 13, Florida Statutes, and that my name appears on Block 13 of Block 13 of this filing.

SIGNATURE:

Melanie Casey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 407-627-5716