

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # 197600000770

M.H.P. GROUP ONE, L.C.
2251 N. Federal Hwy.
Ft. Pierce, FL 34946

1a. Principal Place of Business Address

M.H.P. Group One, L.C.
c/o Jonathan James Damonte, Chtrd
12110 Seminole Blvd.
Largo, FL 33778

2. Principal Place of Business

2251 N. Federal Hwy.

Suite, Apt. #, etc.

2a. Mailing Address

12110 Seminole Blvd.

Suite, Apt. #, etc.

City & State

Ft. Pierce, FL 34946

City & State

Largo, FL 33778

Zip

34946

Country

USA

Zip

33778

Country

USA

3. Date Organized or Qualified

7/16/97

3a. State of Formation

4. FEI Number

65-0773053

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

Jonathan James Damonte, Esq.
Jonathan James Damonte, Chartered
12110 Seminole Blvd.
Largo, FL 33778

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MM

Woods Bros, Inc.

1859 Pine Island Rd.

Plantation, FL 33322

M

H & S Investments, Inc.

6403 NW 102nd Terr.

Parkland, FL 33076

900002886619-3

-05/26/99-01005-018

****185.00 ****185.00

900002886619-3

-05/26/99-01005-018

*****12.50 *****12.50

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Douglas Stewart member
as President of H & S Investments

4-29-99

813

788-4373

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #