

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90068 019 \*\*\*158.75

**DOCUMENT # M39313**

1. Entity Name  
**MPB, INC.**

Principal Place of Business

**28400 S. DIXIE HWY.  
 HOMESTEAD FL 33170  
 US**

Mailing Address

**28400 S. DIXIE HWY.  
 HOMESTEAD FL 33030  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2720359**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BARRETT, JAMES P JR  
 28400 S. DIXIE HWY.  
 HOMESTEAD FL 33170**

7. Name and Address of New Registered Agent

Name **Teddy L. Montoto**  
 Street Address (P.O. Box Number is Not Acceptable)  
**7721 S.W. 62 Avenue**  
**Suite 101**  
 City **Miami** FL Zip Code **33143**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Teddy L. Montoto*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/28/02  
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BARRETT, JAMES P JR</b>	
STREET ADDRESS	<b>28400 S. DIXIE HWY</b>	
CITY-ST-ZIP	<b>HOMESTEAD FL 33170</b>	
TITLE	<b>ST</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BARRETT, JOHN P</b>	
STREET ADDRESS	<b>28400 S. DIXIE HWY.</b>	
CITY-ST-ZIP	<b>HOMESTEAD FL 33170</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>Nick L. Just</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>P/T/O</b>	
STREET ADDRESS	<b>23101 S. Dixie Highway</b>	
CITY-ST-ZIP	<b>Miami, Florida 33170</b>	
TITLE	<b>Paul Perito</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>V/S/O</b>	
STREET ADDRESS	<b>23101 S. Dixie Highway</b>	
CITY-ST-ZIP	<b>Miami, Florida 33170</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nicky L. Just* **Nicky L. Just** Pres. 305-2584497  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 1-10-02 Phone #

CR2E034 (9/01)