

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000017851

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: MPN HOLDINGS, INC.

## Current Principal Place of Business:

8437 FOREST HILLS DRIVE, NO. 205  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

11471 W. SAMPLE ROAD  
#34  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

8437 FOREST HILLS DRIVE, NO. 205  
CORAL SPRINGS, FL 33065

## New Mailing Address:

11471 W. SAMPLE ROAD  
34  
CORAL SPRINGS, FL 33065

FEI Number: 65-0990103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOVAN, MATHEW  
8437 FOREST HILLS DRIVE, NO. 205  
CORAL SPRINGS, FL 33065

## Name and Address of New Registered Agent:

POOVAN, MATHEW  
11471 W. SAMPLE ROAD  
#34  
CORAL SPRINGS, FL 33065

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POOVAN, MATHEW  
Address: 8437 FOREST HILLS DRIVE, NO. 205  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD ( ) Delete  
Name: POOVAN, ELSY  
Address: 8437 FOREST HILLS DRIVE, NO. 205  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD ( ) Delete  
Name: NADAYIL, LIZY  
Address: 1152 N. UNIVERSITY DR. SUITE 302  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete  
Name: NADAYIL, MARY  
Address: 1152 N. UNIVERSITY DRIVE SUITE 302  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POOVAN, MATHEW  
Address: 11471 W. SAMPLE ROAD #34  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change ( ) Addition  
Name: POOVAN, ELSY  
Address: 11471 W. SAMPLE ROAD #34  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change ( ) Addition  
Name: NADAYIL, LIZY  
Address: 1152 N. UNIVERSITY DR. SUITE 303  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: NADAYIL, MARY  
Address: 1152 N. UNIVERSITY DRIVE SUITE 303  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATHEW POOVAN

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date