FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P01000027900 1. Entity Name M C P & CO., INC. 02-13-2002 90188 022 \*\*\*158.75 Principal Place of Business Mailing Address 1603 GEORGIA STREET N E 1603 GEORGIA STREET N E PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAHON, TIMOTHY K Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BOULEVARD PENTHOUSE "E" FORT LAUDERDALE FL 33308 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOD TITLE Delete CR2E034 (9/01) ☐ Addition NAME PATEL, DIPAKKUMAR M NAME STREET ADDRESS 1603 GEORGIA STREET N E STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATEL, HARSHADKUMAR C STREET ADDRESS 1603 GEORGIA STREET N E STREET ADDRESS CITY-ST-7IP PALM BAY FL 32907 CITY-ST-ZIP TITLE SVD ☐ Delete TITLE Change ☐ Addition PATEL, MAHESH NAME STREET ADDRESS 1603 GEORGIA STREET N E STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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