2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

May 19, 2002 8:00 am § Secretary of State P01000121515 DOCUMENT # 05-19-2002 90236 005 ***158.75 MWP INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 2943 BAYSHORE POINTE DRIVE 2943 BAYSHORE POINTE DRIVE **TAMPA FL 33611 TAMPA FL 33611** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI-Number Applied For 02-0582688 Not Applicable Zip -Country---\$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENA, WENDI L Street Address (P.O. Box Number is Not Acceptable) 2943 BAYSHORE POINTE DRIVE **TAMPA FL 33611** Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 •9.- This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition ☐ Change TITLE Delete TITLE PENA, JOSEPH M NAME NAME 2943 BAYSHORE POINTE DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME PENA, WENDI L NAME 2943 BAYSHORE POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA-FL 33611-CITY_SI-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED