

FILE NOW: FILING FEE AFTER MAY 18 \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 1:05

DOCUMENT # P21873

(5)

1. Corporation Name

MPI PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**112 E PECAN ST
STE 2625
SAN ANTONIO TX 78205
US**

Mailing Address

**C/O THE CORPORATION TRUST COMPANY
1209 N ORANGE ST
WILMINGTON DE 19801
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

74-2517667

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name and Address of Current Registered Agent

29. Name and Address of New Registered Agent

30. Name

81. Name

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

83. City

84. Zip Code

FL

85. Zip Code

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title of position

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **S**
NAME **SEIDEL, STEPHEN D.**
STREET ADDRESS **112 E PECAN ST, STE 200**
CITY - ST - ZIP **SAN ANTONIO TX**

1.1 TITLE ☐ Change ☐ Addition

TITLE **V**
NAME **KENNEDY, GEORGE J.**
STREET ADDRESS **112 E. PECAN, SUITE 2625**
CITY - ST - ZIP **SAN ANTONIO TX**

2.1 TITLE ☐ Change ☐ Addition

TITLE **P**
NAME **SPECTOR, JACK J**
STREET ADDRESS **112 E. PECAN, SUITE 2625**
CITY - ST - ZIP **SAN ANTONIO TX**

3.1 TITLE ☐ Change ☐ Addition

TITLE **C**
NAME **HIXON, JOSEPH M.**
STREET ADDRESS **4400 MARSH LANDING BLVD**
CITY - ST - ZIP **PONTE VEDRA BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE **T**
NAME **SIMPSON, BRYAN**
STREET ADDRESS **509 PONTE BEDRA BLVD**
CITY - ST - ZIP **PONTE VEDRA BEACH FL**

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information reflected in this annual report or supplemental annual 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 12 or Block 13 if changed, or in an addendum with an address.

SIGNATURE:

Jack J. Spector, President 4/27/95 (210) 225-3053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number