

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P21873** (5)

1. Corporation Name

MPI PROPERTIES, INC.



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**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

05/01/1995

4. EIN Number

74-2517667

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

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, handwritten or typed name of the registered agent, must be filed with this report.)

(Signature, handwritten or typed name of the registered agent, must be filed with this report.)

Date

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP **78205**

☐ Change ☒ Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP **78205**

☐ Change ☒ Addition
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP **78205**

☐ Change ☒ Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP **32082**

☐ Change ☒ Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP **78205**

☐ Change ☐ Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack J. Spector

March 12, 1996

(210)225-3053

CR2E034 (12/95)