

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SANDRA B. ROBERTSON
Secretary of State
TALLAHASSEE, FLORIDA 32399-0400

APPROVED
AND
FILED

DOCUMENT # P92000011284 (6)

1. Corporation Name

MTV HOLDINGS, INC.

95 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Chartered		3a. Date of Last Report	
801 LAUREL OAK DRIVE SUITE 640 NAPLES FL 33963		801 LAUREL OAK DRIVE SUITE 640 NAPLES FL 33963		12/11/1992		04/25/1994	
21. State, Apt. # etc.		26. State, Apt. # etc.		4. FEI Number		Applied For	
22. City & State		27. City & State		65-0378398		Not Applicable	
23. Zip		28. Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
24. Zip		25. Country		6. Election Campaign Financing		5.00 May Be Added to Fees	
29. Zip		30. Country		Trust Fund Contribution		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
				☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOODWARD, MARK J
WOODWARD, PIRES & ANDERSON, P.A.
801 LAUREL OAK DRIVE, SUITE 640
NAPLES FL 33963

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL
85. Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1400, 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 this corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0500, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D WOODWARD, MARK J	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	801 LAUREL OAK DRIVE, SUITE 640	2. NAME	
CITY	NAPLES FL 33963	3. NAME	
NAME	D PIRES, ANTHONY P JR	4. NAME	☐ Change ☐ Addition
STREET ADDRESS	801 LAUREL OAK DR, SUITE 640	5. NAME	
CITY	NAPLES FL	6. NAME	
NAME		7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	
CITY		9. NAME	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. NAME	☐ Change ☐ Addition
CITY		12. NAME	
NAME		13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	
CITY		15. NAME	☐ Change ☐ Addition
NAME		16. NAME	
STREET ADDRESS		17. NAME	☐ Change ☐ Addition
CITY		18. NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is correct and complete for the information stated in Sections 199.032, Florida Statutes. Further, I certify that the information included on this annual report or biennial report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the removal or termination of my name is authorized by resolution of the board of directors of this corporation. I am a resident of the State of Florida. I am a resident of the State of Florida. I am a resident of the State of Florida.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Woodward

4/24/95

(813)

566-2131