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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000046652 (2)

1. Corporation Name

MFF DEVELOPMENT, INC.

Principal Place of Business

401 WEST COLONIAL DRIVE
STE. 7
ORLANDO FL 32804

Mailing Address

401 WEST COLONIAL DRIVE
STE. 7
ORLANDO FL 32804-6829

3. Date Incorporated or Qualified

07/01/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3199169

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

9. Name and Address of Current Registered Agent

MACARTHUR, WILLIAM H
401 WEST COLONIAL DRIVE
STE. 7
ORLANDO FL 32804

10. Name and Address of New Registered Agent

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 607.0502 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MACARTHUR, WILLIAM H
STREET ADDRESS 401 WEST COLONIAL DRIVE STE. 7
CITY-ST-ZIP ORLANDO FL 32804

TITLE D
NAME FANT, JAMES H
STREET ADDRESS 401 WEST COLONIAL DRIVE STE. 7
CITY-ST-ZIP ORLANDO FL 32804

TITLE D
NAME FUQUA, JEFFRY B
STREET ADDRESS 401 WEST COLONIAL DRIVE STE. 7
CITY-ST-ZIP ORLANDO FL 32804

TITLE ASST
NAME CONANT, ELIZABETH
STREET ADDRESS 401 W. COLONIAL DR, SUITE 7
CITY-ST-ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE:

S. Mortham

4/21/97

(407) 225-8276

CR2E034 (9/96)