

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000055235

1. Corporation Name

MP INVESTMENTS, INC.

Principal Place of Business

2201 CANTU COURT
SUITE 110
SARASOTA FL 34232
US

Mailing Address

2201 CANTU COURT
SUITE 110
SARASOTA FL 34232
US

2. Principal Place of Business

2a. Mailing Address

21 MCNABB, M. PETE

26 MCNABB, M. PETE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 401 E. CHASE ST. #104

27 401 E. CHASE ST. #104

City & State

City & State

23 PENSACOLA, FL

28 PENSACOLA, FL

Zip

Country

Zip

Country

24 32501

25 US

29 32501

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCNABB, M PETE
2201 CANTU CT
STE 110
SARASOTA FL 34236

81 Name

MCNABB, M? PETE

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

401 E. CHASE ST. # 104

83

84 City

PENSACOLA

85 Zip Code

FL 32501

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME MCNABB, M PETE
STREET ADDRESS 2201 CANTU CT STE 110
CITY-ST-ZIP SARASOTA FL

1.1 TITLE P/S/T ☒ Change ☐ Addition
1.2 NAME MCNABB, M. PETE
1.3 STREET ADDRESS 401 E. CHASE ST. #104
1.4 CITY-ST-ZIP PENSACOLA, FL 32501

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME JAMES, DONALD E.
2.3 STREET ADDRESS 401 E. CHASE ST. #104
2.4 CITY-ST-ZIP PENSACOLA, FL 32501

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

(850) 432-4477

Daytime Phone #



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1993

4. FEI Number

65-0476727

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

CR2E034 (11/98)

04/25/96