

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000078189 (5)

1. Corporation Name

M.P. GORDON, INC.



Principal Place of Business

10104 DOVER CARRIAGE LANE
LAKE WORTH FL 33467

Mailing Address

10104 DOVER CARRIAGE LANE
LAKE WORTH FL 33467

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0535318

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes.

☒

Yes

☐

No

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 of Agent)

(Signature of Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P

NAME

GORDON, MARCIA

STREET ADDRESS

10104 DOVER CARRIAGE LANE

CITY, ST, ZIP

LAKE WORTH FL

2. TITLE

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STREET ADDRESS

CITY, ST, ZIP

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