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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000081727 (7)

M.C.S. ENTERPRISES, INC.

Mailing Address Principal Place of Business 3796 HOWELL BRANCH RD. 3796 HOWELL BRANCH RD. WINTER PARK FL 32792 WINTER PARK FL 32792-1740 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1994 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3287703 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARIRI, MEHRDAD 3796 HOWELL BRANCH RD. **B**2 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 84 City Zio Code 85 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 Signalize, typed or printed name of registered agent and the if applicable (NOTE. Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE 1.1 THLE Change Addition TITLE NAME HARIRI, MEHRDAD 1.2 NAME R2E034 1613 CARILLON PARK DR 1.3 STREET ADDRESS STREET ADORESS OVIEDO FL 32765 CITY-ST-ZIF 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS **3.3 STREET ADDRESS** 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7P DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELFTE 6.1 TITLE Addition TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

DITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 of changed, or on an attachning of with an address.

Y07-671-8470

FILED

Jan 21 1997 8:00am

Secretary of State