

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

APPROVED
AND
FILED

1996 MAR 19 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090791 (2)

1. Corporation Name

MKP, INC.

Principal Place of Business

C/O FOLEY & LARDNER
111 N ORANGE AVENUE SUITE 1800
ORLANDO FL 32801

Mailing Address

C/O FOLEY & LARDNER
111 N ORANGE AVENUE SUITE 1800
ORLANDO FL 32801

3. Date Incorporated or Qualified
12/15/1994

3a. Date of Last Report
07/31/1995

4. FEI Number

APPLIED FOR 59-3363321

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LATHAM, PETER G
C/O FOLEY & LARDNER
111 N ORANGE AVENUE SUITE 1800
ORLANDO FL 32801

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 agent first)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME LATHAN, PETER G
STREET ADDRESS 111 N ORANGE AVE SUITE 1800
CITY-ST-ZIP ORLANDO FL 32801

TITLE VS ☐ DELETE

NAME LATHAM, J. MICHAEL
STREET ADDRESS C/O 111 N ORANGE AVE SUITE 1800
CITY-ST-ZIP ORLANDO FL 32801

TITLE V ☐ DELETE

NAME LATHAM, KENNETH
STREET ADDRESS C/O 111 N ORANGE AVE SUITE 1800
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Typing error - change
"LATHAN" to "LATHAM"

☐ Change ☐ Addition

0000001749500
-03/19/96--01090--025
****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

3/19/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

Date

Daytime Phone #

CR2E034 (12/95)