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Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 32801-2387

3. Date Incorporated or Qualified 12/15/1994	3a. Date of Last Report 03/19/1996
4. FEI Number 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	

2. Principal Place of Business	2a. Mailing Address
21 c/o Peter G. Latham Suite, Apt. #, etc.	25 c/o Peter G. Latham Suite, Apt. #, etc.
22 390 N. Orange Ave., Ste. 600 City & State	26 390 N. Orange Ave., Ste. 600 City & State
23 Orlando, Florida	28 Orlando, Florida
24 Zip 32801	29 Country United States
25 Zip 32801	30 Country United States

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name Peter G. Latham
82 Street Address (P.O. Box Number is Not Acceptable) c/o Kay, Panzi & Latham, LLP
83 390 No. Orange Avenue, Suite 600
84 City Orlando
85 Zip Code FL 32801

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: Type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PT ☐ DELETE
NAME	LATHAM, 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	
1.1 TITLE	PT ☒ Change ☐ Addition
1.2 NAME	Latham, Peter G.
1.3 STREET ADDRESS	390 N. Orange Avenue, Suite 600
1.4 CITY - ST - ZIP	Orlando, FL 32801
2.1 TITLE	VS ☒ Change ☐ Addition
2.2 NAME	Latham, J. Michael
2.3 STREET ADDRESS	c/o 390 N Orange Ave Suite 600
2.4 CITY - ST - ZIP	Orlando, Florida 32801
3.1 TITLE	V ☒ Change ☐ Addition
3.2 NAME	Latham, Kenneth
3.3 STREET ADDRESS	c/o 390 N Orange Avenue, Suite 600
3.4 CITY - ST - ZIP	Orlando, Florida 32801
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 119.073(i), Florida Statutes. I further certify that the information included 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

Peter G. Latham

(407) 481-5801

1-20-97

CRCE034 (9/96)