

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092711 (8)

1. Corporation Name

MFTR 1994-1 HOLDING CORPORATION

Principal Place of Business

515 NORTH FLAGLER DRIVE
PAVILION-FOURTH FLOOR
W PALM BEACH FL 33401

Mailing Address

515 NORTH FLAGLER DRIVE
PAVILION-FOURTH FLOOR
W PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/21/1994

4. FEI Number

Applied For

65-0541426

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERBEY, JOHN R
515 NORTH FLAGLER DRIVE
PAVILION FOURTH FLOOR
W PALM BEACH FL 33401

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/C/CEO
NAME	BROWN, RORY A.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D/P
NAME	ROBERTSON, JOHN T.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D/M/S
NAME	ERBEY, JOHN R.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D
NAME	ERBEY, WILLIAM C.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	M/CFO
NAME	REICH, CHRISTINE A.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	SVP/AS
NAME	WILHOIT, STEPHEN A.
STREET ADDRESS	515 N FLAGLER DR. P400
CITY-ST-ZIP	WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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

Date

(Signature Number 8)

3-8-95