

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT *
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000092711**

1. Corporation Name

MFTR 1994-1 HOLDING CORPORATION

Principal Place of Business

**1675 PALM BEACH LAKES BLVD., STE.1002
WEST PALM BEACH FL 33401**

Mailing Address

**1675 PALM BEACH LAKES BLVD., STE.1002
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1994

4. FEI Number

65-0541426

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**ERBEY, JOHN R
BERKELEY FEDERAL BANK & TRUST FSB
1675 PALM BEACH LAKES BLVD., STE.1002
WEST PALM BEACH FL 33401**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **MS** ☐ DELETE

NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE.1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ~~DCPC~~ ☐ DELETE

NAME **ERBEY, WILLIAM C**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE.1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ~~MCFO~~ ☐ DELETE

NAME **REICH, CHRISTINE A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE.1002**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **SVPA** ☒ DELETE

NAME **DLUTOWSKI, JOSEPH A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE.1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

Mark S. Zeidman 8/12/99 561-682-8000

FILED
Aug 27, 1999 8:00 am
Secretary of State

08-27-1999 90002 014 ***550.00



CR2E034 (5/99)

EXHIBIT A

P94000092711
610012-90002-14

Directors

William C. Erbey
Peter Holton
Christine A. Reich

Officers

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

John R. Barnes
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Trini L. Donato
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Assistant Secretary

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Richard Delgado
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Timothy J. Reynolds
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary