

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 031 ***150.00

DOCUMENT # P94000092711

1. Entity Name

MFTR 1994-1 HOLDING CORPORATION

Principal Place of Business

Mailing Address

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

**1675 PLM BCH LKS BLVD., STE.1002
 ATTN:JOHN ERBEY
 WEST PALM BEACH FL 33401**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0541426

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **S** ☒ Change ☐ Addition
 NAME **ERBEY, JOHN R**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **P** ☐ Change ☒ Addition
 NAME **FARIS, RONALD M**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP/CFO** ☐ Change ☒ Addition
 NAME **ZEIDMAN, MARK S**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/T** ☐ Change ☒ Addition
 NAME **CZOGHANSKI, THOMAS J**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Change ☒ Addition
 NAME **BARNES, JOHN R**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD., WPB, FL 33401**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN R BARNES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R BARNES, SENIOR VP

1/8/02

561-682-8000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
808421
Doc# P94000092711

EXHIBIT A

Directors

William C. Erbey

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

Officers

William C. Erbey

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

Chairman and Chief Executive Officer

Ronald M. Faris

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

President

John R. Erbey

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

Secretary

John R. Barnes

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

Senior Vice President

Mark S. Zeidman

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

Senior Vice President and Chief Financial Officer

Thomas J. Czochanski

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

Vice President and Treasurer