FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am **Secrétary of State** DOCUMENT # P95000024766 1. Entity Name 07-16-2002 90350 018 ***150.00 MPS, CORP. Principal Place of Business Mailing Address 528 CARIBBEAN DR P.O. BOX 285 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0565910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTAMEDI, MOHAMMAD Box Number is Not Acceptable) 155 CORRINE PLACE KEY LARGO FL 33037 Miami 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME MOTAMEDI, MOHAMMAD 8382 SU (93 ST. NAME STREET ADDRESS 155 CORRINE PLACE STREET ADDRESS Miami, FL 33157 CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

MONAMAD-MATAMED: 7/3/02 (305)453-4794

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.



July 12, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500 # P3500024766 120483

Dear Sir/Madam:

Enclosed please find our check in the amount of \$150.00 for the 2002 Uniform Business Report for MPS Corp. We did not receive the first notice, due 5/1/02, and therefore did not file at that time. When the second notice arrived (7/8/02), we were already late and the fee had increased to \$550.00. I immediately called the Division of Corporations, explaining what had happened and was told to submit the original fee of \$150.00 with a letter explaining why we were late filing.

We have always filed on time in the past, and respectfully request your acceptance of the original filing fee of \$150.00. Thank you for your time and consideration.

Sincerely,

Mohammad Motamedi

President, MPS Corp.