

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050809 (9)

1. Corporation Name

MCC INCORPORATED

Principal Place of Business

235 PARSONS ROAD
LONGWOOD FL 32779

Mailing Address

235 PARSONS ROAD
LONGWOOD FL 32779



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

DIAMOND, PHILIP A
CARLTON, FIELDS, WARD, EMMANUEL, ET AL P A
255 S. ORANGE AVE., SUITE #1600
ORLANDO FL 32801

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 607.07(2) 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 Sections 607.07(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12

OFFICERS AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

VICE PRESIDENT V
RUFIANE ROBERT P
235 PARSONS RD.
LONGWOOD, FL 32779

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SIGNATURE:

Robert P. Rufian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 407-788-8587

CR2E034 (12/95)