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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P95000076286 (0)

MPC LEASING, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address **B53 N STATE ROAD 434** 853 N STATE ROAD 434 **ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/05/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 26 13-3855461 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name WATKINS, DANIEL 853 N STATE ROAD 434 Street Address (P.O. Box Number is Not Acceptable) 82 **ALTAMONTE SPRINGS FL 32714** 83 84 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 life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE 1.1 TITLE PINCUS, DAVID NAME 1.2 NAME 388 FORT HILL ROAD STREET ADDRESS 1.3 STREET ADDRESS **SCARSDALE NY 10583** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Addition TITLE 2.1 TITLE BEBER, JAY B NAME 2.2 NAME 15 WOODLAND ROAD STREET ADDRESS 2.3 STREET ADDRESS **ROSLYN NY 11576** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-7IP DELETE ☐ Change ___ Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-7IP

14. Thereby 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 it made under oath; that I am an officer or director of the corporation or the velocity or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in on an allachment with an address. Block 12 or Block 13 if changed

212-463-8584