

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000065074

1. Corporation Name

M.P.G. Enterprises
1255 Belle Ave, Winter Springs, FL 32708

Principal Place of Business

1255 Belle Ave, Winter Springs, FL 32708
Suite 103 Casselberry, FL 32707

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

August 5th 1996

4. FEI Number

59-339-5748

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Gregg E. Minshall

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

104 Fairway Ten

83

84 City

Casselberry

FL

85 Zip Code

32707

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 Gregg E. Minshall / President

12/22/97

Signature (Typed or printed name of registered agent and title of applicant)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

11 TITLE President ☒ Change ☐ Addition

12 NAME Gregg E. Minshall ☒ SAME

13 STREET ADDRESS 104 Fairway Ten

14 CITY - ST - ZIP Casselberry, FL 32707

21 TITLE Vice President ☒ Change ☐ Addition

22 NAME Phil M. Minshall ☒ SAME

23 STREET ADDRESS 308 Quail Ct.

24 CITY - ST - ZIP Casselberry FL 32707

31 TITLE SECRETARY ☒ Change ☐ Addition

32 NAME Phil M. Minshall

33 STREET ADDRESS 308 Quail Ct.

34 CITY - ST - ZIP Casselberry FL 32707

41 TITLE Treasurer ☒ Change ☐ Addition

42 NAME Gregg E. Minshall

43 STREET ADDRESS 104 Fairway Ten

44 CITY - ST - ZIP Casselberry FL 32707

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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****165.00 ****165.00

12/30/97 ☐ Change ☐ Addition

14. I do 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: Gregg E. Minshall 12/22/97 407-695-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE #

CR2E034 (9/96)

Please note the following.

We did not receive or were contacted about renewing our corporation. Therefore, I. Gregg Minshall contacted the divisions of corporations and found out we were inactive. ~~So~~ I spoke to a representative and she sent me this form and told me to enclose a check for \$165.00.

Thank you
for your cooperation
Sincerely,

I. Gregg Minshall