SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600065074 (2)

MPG ENTERPRISES, INC.

FILED Oct 01 1998 8:00am Secretary of State



						(B B)(B) B(E)( BB)(4 1881) B(B) (481	
Principal Place	e of <b>Bus</b> iness	Mailing Address					
1255 BELLE A VEL P.O. 80X 180172							
Suite 103 Winter Sprin	CC 51 903/NB	CASSELBERRY FL 32707		DO NOT WRITE IN THIS SPACE			
THE OFFICE	00 12 32100				3. Date Incorporated or Qualified		
					08/05/1996		
	lace of Business	2a. Mailing Address			4. FEI Number	Applied For	
	Belle Ave	26 1250 Belle Ave		59-3395748	Not Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22 /05 City & State	<u></u>	27 /03 City & State		& Etastina Campalan Unancina	\$5.00 May Be		
23 Wint	<b>F</b> ,	28 Winter Springs FL		6. Election Campalgn Financing Trust Fund Contribution	Added to Fees		
Zip	Country	Zip	Count	<b>)</b>	8. This corporation owes or has paid the o		
24 3275	SP 25 USA	29 32708	30 ( )	S.A.	Personal Property Tax due June 30.	Yes No	
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registere	d Agent	
MINS	SHALL, GREGG E		8	Name			
104 FAIRWAY TERRACE TEN DR.				82 Street Address (P.O. Box Number is Not Acceptable)			
CAS	SELBERRY FL 32707	٠.	["	o li dot riddi	oss (* 10. Sex Hemser is Net Heesenster)		
			83	3			
			84	City		85 Zip Code	
				1	F		
office or	registered agent, or both, in the State of	f Florida. Such change was a	uthorized b	y the corporation	ration submits this statement for the purpose of on's board of directors. I hereby accept the app	cnanging its registered pointment as registered	
agent. I a	am familiar with, and accept the obligat	ions of, section 607.0505, Flo	rida Statute	s.			
SIGNATURE	Signature, typed or printed name of registered agent a	thin it applicable	TC: Deciclored	Agent signatus regu	uired when reinstating) DATE		
12.	OFFICERS AND		13.	when shipsup indi	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12	
TITLE	P	DELETE	1.1 TITLE	I		Change Addition	
NAME	MINSHALL, GREGG E		1.2 NAME				
STREET ADDRESS	104 FAIRWAY TEN.		1.3 STREE	TADDRESS			
CITY-ST-ZIP	CASSELBERRY FL 32707		1.4 CiTY-5	ST-ZIP			
TITLE	VP T	DELETE	2.1 TITLE			Change Addition	
NAME	MINSHALL, PHIL M	Bay square	2.2 NAME				
STREET ADDRESS	308 QUAIL CT.		23 STREE	TADDRESS			
CITY-ST-ZIP	CASSELBERRY FL 32707		2.4 CITY-5	ST-ZIP			
TITLE	S DELETE		3.1 TITLE			Change Addition	
NAME	MINSHALL, PHIL M D		3.2 NAME			·	
STREET ADDRESS	308 QUAIL CT.		33 STREE	T ADDRESS			
CITY-ST-ZIP	CASSELBERRY FL 32707		3.4 CITY-5	51-ZIP			
TITLE		DELETE	4.1 TITLE	1		Change Addition	
NAME	MINSHALL, GREGG E		4.2 NAME				
STREET ADDRESS	104 FAIRWAY TERBAGE TEA	1	4 3 STREE	TADDRESS			
CITY-ST-ZIP	CASSELBERRY FL 32707		4.4 CITY-5	iT-Z(P			
TITLE		DELE1E	5.1 TITLE			Change Addition	
NAME			5.2 NAME	1			
STREET ADDRESS			5.3 STREE	T ADDRESS			
CITY-ST-ZIP			5.4 CITY-S	iT-ZIP			
TITLE		DELETE	6 1 TITLE			Change Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREE	T ADDRESS			
CITY-ST-ZIP	<u> </u>		6.4 CITY-S				
14. I hereby ce	ertify that the information supplied with the	nis filing does not qualify for th	e exemptio	n stated in sec	tion 119.07(3)(i), Florida Statutes. I further certif	y that the information	

indicated on this ennual 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.