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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000025390 (0)

1. Corporation Name

MPS ENTERPRISES, INC.



Principal Place of Business

729 WOOD ST
DUNEDIN FL 34698

Mailing Address

729 WOOD ST
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

59-3343852

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1800 Drew Street

Suite, Apt. #, etc.

22 # B

City & State

23 Clearwater, FL

Zip

24 33765

Country

25 U.S.A.

2a. Mailing Address

26 1800 Drew Street

Suite, Apt. #, etc.

27 # B

City & State

28 Clearwater FL

Zip

29 33765

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Michael Piscitelli

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
PISCITELLI, MICHAEL J
STREET ADDRESS 729 WOOD ST
CITY-ST-ZIP DUNEDIN FL 34698

TITLE ☒ DELETE

NAME DV
BORYS, PIOTR S
STREET ADDRESS 729 WOOD ST
CITY-ST-ZIP DUNEDIN FL 34698

TITLE ☒ DELETE

NAME DST
ENDICOTT, SCOTT E
STREET ADDRESS 729 WOOD ST
CITY-ST-ZIP DUNEDIN FL 34698

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

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME DP
1.3 STREET ADDRESS Barbara Jovia
1.4 CITY-ST-ZIP 1800 Drew Street # B
Clearwater FL 33765

2.1 TITLE DV-DST ☒ Change ☐ Addition

2.2 NAME Michael Piscitelli
2.3 STREET ADDRESS 1800 Drew Street # B
2.4 CITY-ST-ZIP Clearwater FL 33765

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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: *Michael Piscitelli*

4/30/98 813-447-1233

CR2E034 (10/97)