2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000031200 03-11-2004 90014 021 ***150.00 M.I.P. CENTER, INC. Principal Place of Business Mailing Address 1500 COLONIAL BLVD. 11500 COLONIAL BLVD. **SUITE 102** SUITE 102 C/O PELLEGRINO FT MYERS, FL 33907 FT MYERS, FL 33907 2. Principal Place of Business 13391 GATEU OSZYMANSKI Suite, Apt. #, etc 01072004 Chg-P CR2E034 (10/03) City_& State 4. FEI Number Applied For 65-0855225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -SZYMANSKI, FRANCES C/O PELLEGRINO 1500 COLONIAL BLVD., SUITE 103 FT MYERS, FL 33907 8. The above named entity bmits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of regist SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE Delete ☐ Change ☐ Addition NAME FULTON, CAROL NAME 11/18 SCHONLATERN GASSE A-1010 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP VIENNA AUSTRIA, CITY-SE-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FULTON, WARREN NAME STREET ADDRESS 11/18 SCHONLATERN GASSE A-1010 STREET ADDRESS CAY-ST-ZIP VIENNA AUSTRIA, CITY-ST-ZIP THIE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE abls0 🔲 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if chment with an address, with all other like empowered SIGNATURE: Daytime Phone

FILED

Mar 11, 2004 8:00 am