2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000094831** 04-26-2004 90480 018 ***150.00 1. Entity Name MPS ASSET MANAGEMENT CORP. Principal Place of Business Mailing Address ყգუნხსაა 1 INDEPENDENT DR. 1 INDEPENDENT DR JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3478179 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201:HAYS:STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition SAITTA, THOMAS NAME 1 INDEPENDENT DR. " " STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME **GLASHEEN, CHARLES** NAME STREET ADDRESS 1 INDEPENDENT DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP __ Defete TITLE ☐ Change ☐ Addition TUTOR, TYRA NAME NAME STREET ADDRESS 1 INDEPENDENT DR STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-7IP Secretary-Treasurer Andrew L. Heybruch One Independent Dr. SVTŚ TITI F Addition 🗸 Delete TITLE Change NAME FARRIS, KRISTIN NAME STREET ADDRESS ONE INDEPENDENT DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ackson ville, FL TITLE Delete TITLE Change Addition ROBINSON, GERALD-NAME NAME STREET ADDRESS ONE INDEPENDENT DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LAYE, DON NAME NAME STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 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

Robinson

FILED