

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000033323

1. Entity Name

MPS PRODUCTS, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90064 012 ***150.00

Principal Place of Business

2581 JUPITER PARK DR #E-19
JUPITER FL 33458

Mailing Address

2581 JUPITER PARK DR #E-19
JUPITER FL 33458-6009

2. Principal Place of Business

3065 JUPITER PARK CR

3. Mailing Address

3065 JUPITER PARK CR

Suite, Apt. #, etc.

#2

Suite, Apt. #, etc.

#2

City & State

JUPITER FL

City & State

JUPITER FL

Zip

Country

33458

Zip

Country

33458

4. FEI Number

65-0844417

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

VARGA, GEORGE
2581 JUPITER PARK DR #E-19
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

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

3065 JUPITER PARK CR #2

City

JUPITER

FL

Zip Code

33458

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.

SIGNATURE

George Varga
GEORGINA LOVE
SECRETARY for CORP.

3/14/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME S
STREET ADDRESS LOVE, GEORGINA
CITY-ST-ZIP 105 SIMS CREEK LANE
JUPITER FL 33458

TITLE ☐ Delete
NAME VP
STREET ADDRESS VARGA, VANESSA J
CITY-ST-ZIP 6383-3 RIVERWALK LANE
JUPITER FL 33458

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10094 165th ST. NORTH
CITY-ST-ZIP JUPITER FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

George Varga
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 3/14/00 Daytime Phone 561-745-9005

CR2E034 (9/99)