

2000 UNIFORM BUSINESS REPORT (UBR)

061148

DOCUMENT # P98000074203

1. Entity Name

MPI CAPITAL (FLORIDA), INC.

FILED

00 FEB 10 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

11 CHURCH STREET
SUITE 200
TORONTO ONTARIO M5E1W1 CANAD

11 CHURCH STREET
SUITE 200
TORONTO ONTARIO M5E1W1 CANAD

2. Principal Place of Business

11 CHURCH STREET

Suite, Apt. #, etc.

SUITE 200

City & State

TORONTO, ON

3. Mailing Address

11 CHURCH STREET

Suite, Apt. #, etc.

SUITE 200

City & State

TORONTO, ON

4. FEI Number

98-0192262

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH, RALPH
14237 LAKE UNDERHILL RD
ORLANDO FL 32828

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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 DVPD ☐ Delete
NAME POWERS, THOMAS E
STREET ADDRESS 11 CHURCH STREET - SUITE 200
CITY-ST-ZIP TORONTO ONTARIO M5E 1W1 CA

TITLE DP ☐ Delete
NAME STEIN, MICHAEL
STREET ADDRESS 11 CHURCH STREET - SUITE 200
CITY-ST-ZIP TORONTO ONTARIO M5E 1W1 CA

TITLE DVP ☐ Delete
NAME BHARUCHA, YADZI
STREET ADDRESS 11 CHURCH STREET - SUITE 200
CITY-ST-ZIP TORONTO ONTARIO M5E 1W1 CA

TITLE DVP ☐ Delete
NAME JACOBSON, RUSSELL
STREET ADDRESS 11 CHURCH STREET - SUITE 200
CITY-ST-ZIP TORONTO ONTARIO M5E 1W1 CA

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 DVPS ☒ Change ☐ Addition
NAME POWERS, THOMAS E
STREET ADDRESS 11 CHURCH STREET, STE 200
CITY-ST-ZIP TORONTO, ON M5E 1W1

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
100003136701--3
-02/16/00--01010--008
****150.00 ****150.00

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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 4, 2000

Date

(416) 861-5787

Daytime Phone #

CR2E034 (9/99)