

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-20-2004 90004 016 ***141.25
09-30-2004 90011 017 ***408.75

DOCUMENT # P99000003298

1. Entity Name
MFLP, INC.



Principal Place of Business
**P.O. BOX 1006
FERNANDINA BEACH FL 32035-1006**

Mailing Address
**P.O. BOX 1006
FERNANDINA BEACH FL 32035-1006**

34013022

2. Principal Place of Business
4883 Otis Trail

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.



MOORE CR2E034 (4/04)

City & State
Fernandina Beach, FL

City & State

4. FEI Number
59-3554035

Applied For
Not Applicable

Zip
32034

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCARTHY, BRIAN K
109 N. 3RD ST.
FERNANDINA BEACH FL 32034**

Name **McCarthy, Brian K**

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

4883 OTIS Trail

City **Fernandina Beach FL** Zip Code **32034**

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 re-registering)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

8. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **MCCARTHY, BRIAN K**
STREET ADDRESS **109 N. 3RD ST.**
CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE **D** ☒ Change ☐ Addition
NAME **McCarthy, Brian K**
STREET ADDRESS **4883 Otis Trail**
CITY-ST-ZIP **Fernandina Beach, FL 32034**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, will all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. McCarthy

Brian K. McCarthy

9/1/04

(904) 277-1557



Attachment
54073644

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 21, 2004

MFLP, INC.
P.O. BOX 1006
FERNANDINA BEACH, FL 32035-1006

Subject: MFLP, INC.

Reference Number: P99000003298

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$141.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$408.75.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-
1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg

ANNUAL REPORTS SECTION