

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V44262** (6)

1. Corporation Name

MHPC INTERNATIONAL, INC.



Principal Place of Business

**ONE HERALD PLAZA
MIAMI FL 33132-1693**

Mailing Address

**ONE HERALD PLAZA
MIAMI FL 33132-1693**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/17/1992

3a. Date of Last Report

02/09/1995

4. FEI Number

65-0397285

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

**HARRIS, DOUGLAS C
ONE HERALD PLAZA
MIAMI FL 33132-1693**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

TITLE

**PD
BATTEN, JAMES K
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**D
CHAPMAN, ALVAH H JR
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**D
CONNORS, MARY JEAN
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**V
JONES, ROSS
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**D
RIDDER, P A
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**S
HARRIS, DOUGLAS
ONE HERALD PLAZA
MIAMI FL**

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

**P
Lawrence, David Jr.
One Herald Plaza
Miami FL**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

One Herald Plaza

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

VTD

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Douglas C. Harris, Secretary

5/27/96

305-376-3884

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (12/95)