

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90130 037 \*\*\*158.75

DOCUMENT # V44262 ✓OK (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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/17/1992

4. FEI Number

65-0397285

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

Harris, Douglas C.  
One Herald Plaza  
Miami, FL 33132-1693

10. Name and Address of New Registered Agent

81 Name C.T. CORPORATION  
82 Street Address (P.O. Box number or International)  
1200 So Pine Island Road  
83  
84 City Plantation FL 85 Zip Code 33324

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 607.0502, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY  
4-15-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	Lawrence, David Jr.	One Herald Plaza	Miami, FL 33132	X
D	Chapman, Alvah H. Jr.	One Herald Plaza	Miami, FL 33132	
D	Connors, Mary Jean	One Herald Plaza	Miami, FL 33132	
VTD	Jones, Ross	One Herald Plaza	Miami, FL 33132	
AT	Pryor, Brenda Rogers	One Herald Plaza	Miami, FL 33132	X
S	Harris, Douglas	One Herald Plaza	Miami, FL 33132	X

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
C	IBARGUEN, Alberto	One Herald Plaza	Miami, FL 33132		X
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	X	
		50 W. SAN FERNANDO ST	SAN JOSE, CA 95113		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	X	
		50 W. SAN FERNANDO ST	SAN JOSE, CA 95113		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP		X
		50 W. SAN FERNANDO ST.	SAN JOSE, CA. 95113		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP		X
		LAFLOON, POIK	50 W. SAN FERNANDO ST.		
			SAN JOSE, CA 95113		

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Lynda Hauswirth

3/25/99

408-938-7745

Date

Daytime Phone #

CR2E034 (11/98)

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