## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007430

Entity Name: MCAP FL INC.

**Current Principal Place of Business:** 

390 N. ORANGE AVENUE 28TH FLOOR ORLANDO, FL 32801

**Current Mailing Address:** 

390 N. ORANGE AVENUE 28TH FLOOR

ORLANDO, FL 32801 US

FEI Number: 87-0543565 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

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:

Electronic Signature of Registered Agent

Date

**FILED** Mar 26, 2025

Secretary of State

7419974450CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name FRANZESE, MICHAEL Name DENNIS, WILLIAM

Address 390 N. ORANGE AVENUE Address 390 N. ORANGE AVENUE

28TH FLOOR 28TH FLOOR

ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **PRESIDENT** BARRY, EDWARD MENN, DAVID Name Name

390 N. ORANGE AVENUE 390 N. ORANGE AVENUE Address Address

28TH FLOOR 28TH FLOOR

ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip: City-State-Zip:

Title **TREASURER** Title OFFICER

Name MENN, DAVID Name PATTI, LEONARD

390 N. ORANGE AVENUE 390 N. ORANGE AVENUE Address Address

28TH FLOOR 28TH FLOOR

ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD PATTI

CHIEF COMPLIANCE **OFFICER** 

03/26/2025