

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

DOCUMENT # 445076

1. Corporation Name
MAFECOR, CORP.

Principal Place of Business
%CARIBE NATIONAL REALTY CORP.
201 SEVILLA AVE., SUITE 302
CORAL GABLES FL 33134

Mailing Address
%CARIBE NATIONAL REALTY CORP.
201 SEVILLA AVE., SUITE 302
CORAL GABLES FL 33134

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90007 025 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1974

4. FEI Number

59-1803356

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 8190 N.W. 66 STREET

26 8190 N.W. 66 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip Country

Zip Country

24 33166

25

29 33166

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURAI, WALD B MATTHEW
25 S.E. SECOND AVENUE
STE. 900-INGRAHAN BLVD
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DE BJARNER, MARIA E.
STREET ADDRESS 201 SEVILLA AVE. #302
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VD
NAME DE ORLANDINI, MARIA F.
STREET ADDRESS 201 SEVILLA AVE. #302
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE SD
NAME FEBRES CORDERO, MARIA L.
STREET ADDRESS 201 SEVILLA AVE. #302
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE TD
NAME DE ORELLANA, MARIA A.
STREET ADDRESS 201 SEVILLA AVE. #302
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Maria E. De Bjarnar

3/15/99
Date

(305) 593-0587
Daytime Phone #

CR2F034 (4/1/98)