

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 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90061 048 \*\*\*150.00

DOCUMENT # **P94000044464**

1. Corporation Name  
**MAYFIELD DEVELOPMENT CORPORATION**

Principal Place of Business: 25 SE 201 AVE, STE 1235, MIAMI FL 33131, US  
Mailing Address: 25 SE 201 AVE, STE 1235, MIAMI FL 33131, US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: **06/14/1994**  
4. FEI Number: **65-0498057**  
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

9. Name and Address of Current Registered Agent  
**SANTOS, MAURO C**  
**25 S.E. 201 AVE SUITE 1235**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent (81-84)  
81 Name  
82 Street Address (P.O. Box Number Is Not Acceptable)  
83  
84 City: **FL** 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 of 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: \_\_\_\_\_ (NOT: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE
NAME: <b>FIGUEIRA, ATHOS DUBOC</b>	
STREET ADDRESS: <b>3431 N.E. 210 ST.</b>	
CITY-ST-ZIP: <b>N. MIAMI BEACH FL</b>	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE
NAME: <b>FIGUEIRA, MARIA E</b>	
STREET ADDRESS: <b>3431 N.E. 210 ST.</b>	
CITY-ST-ZIP: <b>N. MIAMI BEACH FL</b>	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE
NAME: <b>FIGUEIRA, MARCOS DUBOC</b>	
STREET ADDRESS: <b>GRANJA MIRAMAR, MACAE</b>	
CITY-ST-ZIP: <b>E. RIO DE JANEIRO BR 27343</b>	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE
NAME: <b>FIGUEIRA, LUIZ F DUBOC</b>	
STREET ADDRESS: <b>RUA M SALGADO FL 47 MACAE</b>	
CITY-ST-ZIP: <b>E RIO DE JANEIRO BR 27320</b>	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: \_\_\_\_\_

05/17/1999

CR2E034 (1/198)