

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001647 (7)

1. Corporation Name

SPREENFIELD HOLDINGS, LIMITED COMPANY

Principal Place of Business

4 COLUMBUS CENTER, WHICKHAMS CAY
ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS

Mailing Address

801 BRICKELL AVE.
SUITE 1301
MIAMI FL 33131

300001466593

-04/27/95--01042--001

10000.00 **200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

03/23/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under C. 193.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Country

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Country

28

Country

29

Country

30

Country

9. Name and Address of Current Registered Agent

HUDSON, ROBERT F JR.
701 BRICKELL AVENUE, SUITE 1600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

John S. Sullivan

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

801 Brickell Avenue

83

Suite 1301

84

City
Miami

FL

85

Zip Code

33131

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

John S. Sullivan

John S. Sullivan, Sec.

April 18, 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

P
ALFARO, HORACIO
AVDA. FEDERICO BOYD NO. 33
PANAMA 1, PANAMA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

S
SULLIVAN, JOHN S
801 BRICKELL AVE., SUITE 1301
MIAMI FL 33131

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

AS
RODRIGUEZ, GONZALO
801 BRICKELL AVE., SUITE 1301
MIAMI FL 33131

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
WORLDWIDE CORPORATE SERVICES, INC.
4 COLUMBUS CENTER, WICKHAMS CAY
ROAD TOWN, TORTOLA, B.V.I.

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

P
Abdiel Mansfield

☒ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

PA 4/27

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 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Abdiel Mansfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Abdiel Mansfield

(305) 381-8340

DATE

(Signature) PHONE #