


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

FILED

Jan 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H13031 (0) 1. Corporation Name MAYFAIR BUILDERS, INC.					
Principal Place of Business 16243 E. CHELTENHAM DR. LOXAHATCHEE FL 33470			Mailing Address 16243 E. CHELTENHAM DR. LOXAHATCHEE FL 33470		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country					
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country					
3. Date Incorporated or Qualified 07/19/1984					
4. FEI Number 59-2439529					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
9. Name and Address of Current Registered Agent GOTTHELF, DEBORAH M 16243 E. CHELTENHAM DR. LOXAHATCHEE FL 33470			10. Name and Address of New Registered Agent 81 Name William R Gotthelf 82 Street Address (P.O. Box Number is Not Acceptable) 16243 E. Cheltenham Dr 83 84 City Loxahatchee FL 85 Zip Code 33470		
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 William R Gotthelf President 2/13/98 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 VPTD <input type="checkbox"/> DELETE NAME GOTTHELF, WILLIAM R. STREET ADDRESS 16243 E. CHELTENHAM DR. CITY-ST-ZIP LOXAHATCHEE FL			1.1 TITLE PTSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Gotthelf William R 1.3 STREET ADDRESS 16243 E Cheltenham Dr 1.4 CITY-ST-ZIP Loxahatchee Fla 33470		
TITLE PDS <input checked="" type="checkbox"/> DELETE NAME GOTTHELF, DEBORAH M. STREET ADDRESS 16243 E. CHELTENHAM DR. CITY-ST-ZIP LOXAHATCHEE FL			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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.

SIGNATURE:

William R Gotthelf

2/13/98

561-798-6202

CR2E034 (10/97)