

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 05 1996 8:00 am
Secretary of State

DOCUMENT # **K93553** (1)

1. Corporation Name

MAYFAIR HOMES, INC.

Principal Place of Business

**2711 SW 26TH ST.
MIAMI FL 33133**

Mailing Address

**2711 SW 26TH ST.
MIAMI FL 33133**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/06/1989

3a. Date of Last Report

03/10/1995

4. FEI Number

65-0125595

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**ESPINO, LUIS A.
2711 SOUTHWEST 26TH STREET
MIAMI FL 33133**

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 of Registered Agent (Print Name, Title, and Address)

Signature of Registered Agent's Signer (Print Name, Title, and Address)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **ESPINO, LUIS A.**
STREET ADDRESS **2711 SW 26TH ST.**
CITY-STATE-ZIP **MIAMI FL**

TITLE **STD** ☒ DELETE
NAME **MIYAR, RAMON**
STREET ADDRESS **2588 SW 27TH AVE**
CITY-STATE-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE
NAME **MIYAR, MANUEL**
STREET ADDRESS **2588 SW 27TH AVE**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

21. TITLE **VP, D** ☒ Change ☐ Addition
22. NAME **JOEL GALI**
23. STREET ADDRESS **2711 S. W. 26 Street**
24. CITY-STATE-ZIP **Miami, FL 33133**

31. TITLE **STD** ☒ Change ☐ Addition
32. NAME **MARIANA ESPINO**
33. STREET ADDRESS **2711 S. W. 26 Street**
34. CITY-STATE-ZIP **Miami, FL 33133**

41. TITLE ☐ Change ☐ Addition
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

51. TITLE ☐ Change ☐ Addition
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

61. TITLE ☐ Change ☐ Addition
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

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 119.07(3)(k), 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; and that I am a resident of the State of Florida, or if not, that I am a resident of the State of Florida and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/96 445-5963

CR2E034 (12/95)