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 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L74057 (5)

1. Corporate Name
MAPHOLDING COMPANY

Principal Place of Business:
%JORGE FERNANDEZ-SILVA
3401 N.W. 82ND AVE. SUITE 100
MIAMI FL 33122

Mailing Address:
%JORGE FERNANDEZ-SILVA
3401 N.W. 82ND AVE. SUITE 100
MIAMI FL 33122

Date of Last Report
3. Date Incorporated or Qualified: 05/11/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 65-0214495
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Signature Received Input Level Corporation: $5.00 May Be Added to Fees

8. Has corporation ever been an active corporation in Florida? X Yes / No

9. Name and Address of Current Registered Agent
FERNANDEZ-SILVA, JORGE
3401 N.W. 82 AVE.
SUITE 100
MIAMI FL 33122

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
DP
FERNANDEZ-SILVA, JORGE
8041 SW 54TH CT
MIAMI FL 33143
DVT
FREYRE, ERNESTO JR
8840 SW 97TH TERR
MIAMI FL 33176
DEVS
FREYRE, PEDRO A
8541 SW 72 TERR
MIAMI FL 33143

13. Additional Officers and Directors
Name
Title
Street Address
City, State, Zip
Check Delete Add

14. [illegible]

SIGNATURE: [signature] 4/27/95 (305) 477-5552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PEDRO A. FREYRE

0120130 CP