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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L74057

(5)

1. Corporation 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 33122-1052

3. Date Incorporated or Qualified 05/11/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0214495	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	

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ-SILVA, JORGE
3401 N.W. 82 AVE.
SUITE 100
MIAMI FL 33122

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 the person in charge of the corporation and not a preparer

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME DP FERNANDEZ-SILVA, JORGE 8041 SW 54TH CT MIAMI FL DVT FREYRE, ERNESTO JR 8840 SW 97TH TERR MIAMI FL DEVS FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.1 TITLE	☐ Change ☐ Addition
12.2 NAME FREYRE, ERNESTO JR 8840 SW 97TH TERR MIAMI FL DEVS FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.2 NAME	☐ Change ☐ Addition
12.3 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.3 STREET ADDRESS	☐ Change ☐ Addition
12.4 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.4 CITY - ST - ZIP	☐ Change ☐ Addition
12.5 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.5 CITY - ST - ZIP	☐ Change ☐ Addition
12.6 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.6 CITY - ST - ZIP	☐ Change ☐ Addition
12.7 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.7 CITY - ST - ZIP	☐ Change ☐ Addition
12.8 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.8 CITY - ST - ZIP	☐ Change ☐ Addition
12.9 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.9 CITY - ST - ZIP	☐ Change ☐ Addition
12.10 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.10 CITY - ST - ZIP	☐ Change ☐ Addition
12.11 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.11 CITY - ST - ZIP	☐ Change ☐ Addition
12.12 NAME FREYRE, PEDRO A 8541 SW 72 TERR MIAMI FL	☐ DELETE	13.12 CITY - ST - ZIP	☐ Change ☐ Addition

14. I, the undersigned, 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 its 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 of this report or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97

(305) 477-5552

CR2E034 (9/96)