

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Syndra B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000006798 (1)**

1. Corporation Name

MAYFAIR MANAGEMENT, INC.



Principal Place of Business

**6550 N. FEDERAL HIGHWAY
SUITE 240
FT. LAUDERDALE FL 33308-1404
US**

Mailing Address

**6550 NORTH FEDERAL HWY.
#240
FORT LAUDERDALE FL 33308**

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

29

30

9. Name and Address of Current Registered Agent

**WASSERSTROM, KEITH
515 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE FL 33301**

3. Date Incorporated or Qualified
01/28/1993

3a. Date of Last Report
04/24/1995

4. FET Number

65-0383060

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

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 607.06(2) 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. Thereby I accept the appointment as registered agent. I am hereby waiving and accepting the obligations of Sections 607.06(2) Florida Statutes.

SIGNATURE

12. Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

2. **D
AVELLINO, FRANK J
4750 NE 23RD AVENUE
FORT LAUDERDALE FL**

1.2 NAME

3. **D
BIENES, MICHAEL S
141 BAY COLONY DRIVE
FORT LAUDERDALE FL**

1.3 STREET ADDRESS

4. **D**

1.4 CITY-STATE-ZIP

5. **D**

2.1 TITLE ☐ Change ☐ Addition

6. **D**

2.2 NAME

7. **D**

2.3 STREET ADDRESS

8. **D**

2.4 CITY-STATE-ZIP

9. **D**

3.1 TITLE ☐ Change ☐ Addition

10. **D**

3.2 NAME

11. **D**

3.3 STREET ADDRESS

12. **D**

3.4 CITY-STATE-ZIP

13. **D**

4.1 TITLE ☐ Change ☐ Addition

14. **D**

4.2 NAME

15. **D**

4.3 STREET ADDRESS

16. **D**

4.4 CITY-STATE-ZIP

17. **D**

5.1 TITLE ☐ Change ☐ Addition

18. **D**

5.2 NAME

19. **D**

5.3 STREET ADDRESS

20. **D**

5.4 CITY-STATE-ZIP

21. **D**

6.1 TITLE ☐ Change ☐ Addition

22. **D**

6.2 NAME

23. **D**

6.3 STREET ADDRESS

24. **D**

6.4 CITY-STATE-ZIP

25. **D**

SIGNATURE: **Frank J. Avellino** Frank J. Avellino

1-18-96

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)