

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morsham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 APR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000038726 (4)**

1. Corporation Name

THE MURFIELD GROUP, INC.

Principal Place of Business

**2351 WEST FLAGLER STREET
MIAMI FL 33135**

Mailing Address

**2351 WEST FLAGLER STREET
MIAMI FL 33135**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

02/16/1994

4. FEI Number

--APPLIED FOR-- 65-0511499

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

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

10. Name and Address of New Registered Agent

**VIDAL, SERGIO
2351 WEST FLAGLER STREET
MIAMI FL 33135**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSD --**
NAME **VIDAL, SERGIO**
STREET ADDRESS **2351 W. FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33135**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Treasurer, Director ☒ Change ☐ Addition

TITLE
NAME **CHARLES DeLUCCA, (P-D)**
STREET ADDRESS **6801 Miami Gardens Dr.**
CITY-ST-ZIP **Miami, Fl. 33015**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

CHARLES DeLUCCA (P-D) ☐ Change ☒ Addition
6801 Miami Gardens Dr.
Miami, Fl. 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Nat Moore, (S-D) ☐ Change ☒ Addition
6801 Miami Gardens Dr.
Miami, Fl. 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Paul O'Dell (VP-D) ☐ Change ☒ Addition
19141 Royal Birkdale Dr
Country Club of Miami, Fl. 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or any subsequent 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO VIDAL

Date

Daytime Phone #

1/17/95 (305) 6049-5700