

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000038726 (4)
1. Corporation Name

THE MUIRFIELD GROUP, INC.

Principal Place of Business Mailing Address
2351 W. Flagler St. 2351 W. Flagler St.
Miami, Fl. 33135 Miami, Fl. 33135

3. Date Incorporated or Qualified 05/26/1993
3a. Date of Last Report 01/14/1997

2. Principal Place of Business 2b. Mailing Address
21 6801 Miami Gardens Dr 26 6801 Miami Gardens Dr
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number 65-0511499
Applied For Not Applicable

22 City & State 27 City & State
23 Miami, Fl. 28 Miami, Fl.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33015 25 Dade 29 33015 30 Dade

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VIDAL, SERGIO
2351 West Flagler St.
Miami, Fl. 33135

81 Name PAUL O'DELL
82 Street Address (P.O. Box Number is Not Acceptable) 6801 Miami Gardens Dr.
83
84 City Miami, FL 85 Zip Code 33015

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Paul O'Dell*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9-1-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPT	☒ DELETE
NAME	VIDAL, SERGIO	
STREET ADDRESS	2351 W. Flagler St.	
CITY-ST-ZIP	Miami, Fl. 33135	
TITLE	D	☒ DELETE
NAME	CARLOS MORALES	
STREET ADDRESS	6801 Miami Gardens Dr.	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE	VPD	☒ DELETE
NAME	PAUL O'DELL	
STREET ADDRESS	19141 Royal Birkdale Dr.	
CITY-ST-ZIP	CC OF MIAMI, FL 33015	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	TASD	☒ Change ☒ Addition
1.2 NAME	VIDAL, SERGIO	
1.3 STREET ADDRESS	2351 W. Flagler St.	
1.4 CITY-ST-ZIP	Miami, Fl. 33135	
2.1 TITLE	V D	☒ Change ☐ Addition
2.2 NAME	CARLOS MORALES	
2.3 STREET ADDRESS	6801 MIAMI GARDENS DR.	
2.4 CITY-ST-ZIP	MIAMI FL. 33015	
3.1 TITLE	PD	☒ Change ☒ Addition
3.2 NAME	PAUL O'DELL	
3.3 STREET ADDRESS	19141 Royal Birkdale Dr.	
3.4 CITY-ST-ZIP	CC OF MIAMI, FL 33015	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby 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 the recorder of this filing, 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sergio Vidal 9/2/97 305-649-5700
Date (Typed Name)

FILED

Sep 24 1997 8:00am

AT Secretary of State

CR2E034 (9/96)