

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 12:08

DOCUMENT # P94000044464 (3)

1. Corporation Name

MAYFIELD DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

~~25 S.E. 2ND AVE., SUITE 740~~
~~MIAMI FL 33131~~

~~25 S.E. 2ND AVE., SUITE 740~~
~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/14/1994

4. FEI Number

Applied For

65-0498057

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 25 S.E. 2d AVE.

26 25 S.E. 2d AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1235

27 1235

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip 33131

Country USA

Zip 33131

Country USA

24 FLORIDA

25 FLORIDA

29 33131

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTOS, MAURO C
25 S.E. 2ND AVE., SUITE 740
MIAMI FL 33131

81 Name

SANTOS, MAURO C.

82 Street Address (P.O. Box Number is Not Acceptable)

25 S.E. 2d AVE., SUITE 1235

83

84 City

MIAMI

FL

85 Zip Code

33131

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 registering)

DATE

FEB. 10, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	FIGUEIRA, ATHOS DUBOC
STREET ADDRESS	3431 N.E. 210 ST.
CITY - ST - ZIP	N. MIAMI BEACH FL
TITLE	D
NAME	FIGUEIRA, MARIA E
STREET ADDRESS	3431 N.E. 210 ST.
CITY - ST - ZIP	N. MIAMI BEACH FL
TITLE	D
NAME	FIGUEIRA, MARCOS DUBOC
STREET ADDRESS	GRANJ MIRAMAR, MACAO
CITY - ST - ZIP	RIO DE JANEIRO, BRAZIL
TITLE	D
NAME	FIGUEIRA, LUIZ F
STREET ADDRESS	RUA M. SALGADO FL. 57, MACAO
CITY - ST - ZIP	RIO DE JANEIRO, BRAZIL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATHOS DUBOC

FIGUEIRA

FEB. 10, 1995 (305) 371-5252