

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

• PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000046156 (3)

1. Corporation Name

MAYAN INDUSTRIES, INC.



Principal Place of Business

3325 HOLLYWOOD BLVD.  
SUITE 500  
HOLLYWOOD FL 33021

Mailing Address

3325 HOLLYWOOD BLVD.  
SUITE 500  
HOLLYWOOD FL 33021

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 350453

27 Ft. Lauderdale, FL

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified  
06/20/1994

3a. Date of Last Report  
03/01/1995

4. FEI Number  
NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

LIPTON, EDWARD S  
3325 HOLLYWOOD BLVD.  
SUITE 500  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 State

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 not stating)

MAY 1, 1996

12. OFFICERS AND DIRECTORS

1. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
LIPTON, EDWARD S  
3325 HOLLYWOOD BLVD. SUITE 500  
HOLLYWOOD FL 33021

2. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[ ] DELETE

3. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[ ] DELETE

4. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[ ] DELETE

5. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[ ] DELETE

6. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
P  
Lopez, Andres  
115 N.E. 202 Terrace, Apt M30  
No. Miami Beach, FL 33179

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
[ ] Change [ ] Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
[ ] Change [ ] Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
[ ] Change [ ] Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
[ ] Change [ ] Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 119.07(3)(k), 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 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 1, 1996 857-1067

CR2E034 (12/95)