

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 # P94000046257 (9)

1. Corporation Name

MAYFAIR CORPORATION

Principal Place of Business

2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE FL 33309

Mailing Address

2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE FL 33309



2. Principal Place of Business

21 1475 W Cypress Creek Rd

Suite, Apt. #, etc.

22 #204

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

Country

25 Broward

2a. Mailing Address

26 1475 W Cypress Creek Rd

Suite, Apt. #, etc.

27 #204

City & State

28 Ft. Lauderdale, FL

Zip

29 33309

Country

30 Broward

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

APPLIED FOR 65-0603937

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

BROWN, MARIE E
2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

Same

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

1475 W Cypress Creek Rd.

83

84 City

Ft. Lauderdale,

FL

85 Zip Code

33309

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 if not applicable

(Print) Registered Agent's signature and title when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SWAN, PATRICIA
STREET ADDRESS 2717 W. CYPRESS CREEK RD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME Same
2 NAME
3 STREET ADDRESS 1475 W Cypress Creek Rd.
4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

☐ Change ☐ Addition

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS

☐ Change ☐ Addition

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS

☐ Change ☐ Addition

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS

☐ Change ☐ Addition

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS

☐ Change ☐ Addition

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS

☐ Change ☐ Addition

6 4 CITY-ST-ZIP

400001081174
-07/02/96--01015--025
***200.00

5/1/96

400001081174
-07/02/96--01015--025
***200.00

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, changed, or on an attachment with an address.

SIGNATURE:

Patricia A. Swan, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 934-772-7878

DATE

EXPIRATION DATE

CR2E034 (12/95)