

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 13 1998 8:00am  
Secretary of State

DOCUMENT # P97000095744 (3)

1. Corporation Name

MANSFIELD PROPERTIES CORP.



Principal Place of Business

C/O RASCO. REININGER & PEREZ, P.A.  
5200 BLUE LAGOON DRIVE SUITE 700  
MIAMI FL 33126

Mailing Address

C/O RASCO. REININGER & PEREZ, P.A.  
5200 BLUE LAGOON DRIVE SUITE 700  
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

☒ Applied For  
☐ Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 TRU BANCO SANTANDER

27 TRUST & BANKING CORP.  
3RD FLOOR,  
BAHAMAS FINANCIAL CENTRE

28 City & State

29 NASSAU, NEW PROVIDENCE

29 Zip

29 N 4486

30 Country

30 BAHAMAS

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MIAMI CORPORATE SYSTEMS, INC.  
5200 BLUE LAGOON DRIVE  
SUITE 700  
MIAMI FL 33126

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME TAYLOR, MARIA  
STREET ADDRESS P.O. BOX N-1682 3RD FLOOR  
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE D ☐ DELETE  
NAME LOZADA, JOSE  
STREET ADDRESS P.O. BOX N-1682 3RD FLOOR  
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE D ☐ DELETE  
NAME CRESPO, ROBERTO  
STREET ADDRESS P.O. BOX N-1682 3RD FLOOR  
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS BAHAMAS FINANCIAL CENTRE, SHIRLEY &  
1.4 CITY-ST-ZIP CHARLOTTE STREETS

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS BAHAMAS FINANCIAL CENTRE, SHIRLEY &  
2.4 CITY-ST-ZIP CHARLOTTE STREETS

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS BAHAMAS FINANCIAL CENTRE, SHIRLEY &  
3.4 CITY-ST-ZIP CHARLOTTE STREETS

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 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 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: X

REQUIRE D MARIA N. TAYLOR JULY 27, 1998 (242)3223588

CR2E034 (5/98)