SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:12

DOCUMENT # **V62539** **(4)**

1. Corporation Name

FIELDFARE, INC.

Principal Place of Business	Mailing Address
201 S BISCAYNE BLVD SUITE 1402 MIAMI FL 33131	201 S BISCAYNE BLVD SUITE 1402 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/09/1992	02/01/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21	26	65-0353882	Applied For / Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. [illegible] ☐	$5.00 May Be Added to Fees
Zip 24 / County 25	Zip 29 / County 30	8. This corporation has authority to [illegible] Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
OLLE, DENNIS J. 201 S BISCAYNE BLVD SUITE 1402 MIAMI FL 33131	81 Name 82 [illegible] (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 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 [illegible] DATE

12. OFFICERS AND DIRECTORS		13. [illegible]		
TITLE	D	11 TITLE	D/P	☒ Change ☐ Addition
NAME	OLLE, DENNIS J.	12 NAME	MADERA, FELIX	
STREET ADDRESS	201 S BISCAYNE BLVD 1402	13 STREET ADDRESS	201 SO. BISCAYNE BOULEVARD, SUITE 1402	
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	MIAMI, FLORIDA 33131	
TITLE		21 TITLE	D/VP/S/T	☐ Change ☒ Addition
NAME		22 NAME	EYSSENS, PETER FRANCISCUS	
STREET ADDRESS		23 STREET ADDRESS	201 SO. BISCAYNE BOULEVARD, SUITE 1402	
CITY ST ZIP		24 CITY ST ZIP	MIAMI, FLORIDA 33131	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

CR2E034 (3/95)

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)(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: [illegible] 6/26/95 (305) 361-2021

SIGNATURE AND TYPED OR PRINTED NAME OF OWNER OR OFFICER OR DIRECTOR — Date — (Area Code & Phone #)

000F010 CP