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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 185642

1. Corporation Name
STOFIN CO., INC.



Principal Place of Business Mailing Address
316 ROYAL POINCIANA PLAZA **316 ROYAL POINCIANA PLAZA**
P.O. BOX 1059 **P.O. BOX 1059**
PALM BEACH FL 33480 **PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 340 Royal Poinciana Way		27 340 Royal Poinciana Way		06/03/1955	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 316		27 Suite 316		59-0782336	
City & State		City & State		Applied For	
23 Palm Beach, FL		28 Palm Beach, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33480		29 33480		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
25 USA		30 USA		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH FL 33480				81 Name Carson, Donald W.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				340 Royal Poinciana Way			
				83 Suite 316			
				84 City			
				Palm Beach			
				85 Zip Code			
				FL 33480			

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCCE <input type="checkbox"/> DELETE	1.1 TITLE	D/CEO/C <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	1.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DVCP <input type="checkbox"/> DELETE	2.1 TITLE	D/V/C/P/COO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE FRANCISCO	2.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	V/AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDIVIA, JOSE F. (JR)	3.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	SVD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECIO, ALBERTO S.	4.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	4.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, OSCAR R.	5.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	5.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	DEVS <input type="checkbox"/> DELETE	6.1 TITLE	D/EV/AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W.	6.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLZ	6.3 STREET ADDRESS	Suite 316 CORRECTION
CITY-ST-ZIP	PALM BEACH FL	6.4 CITY-ST-ZIP	Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, Florida Statutes, and 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, with all other like empowered.

SIGNATURE: _____ DATE: 3/23/99
 President
 561-655-6303

CR2E034 (1/198)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

44859-90130-22
#185642

DOCUMENT # 185642 (6)

1. Corporation Name

STOFIN CO., INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/ Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/GC/V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	