

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90130 022 \*\*\*150.00

DOCUMENT # 185642

1. Corporation Name  
STOFIN CO., INC.

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

Mailing Address  
316 ROYAL POINCIANA PLAZA  
P.O. BOX 1059  
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1955

4. FEI Number

59-0782336

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

City & State  
Palm Beach, FL

23 Zip

33480

Country

USA

2a. Mailing Address

27 340 Royal Poinciana Way

Suite, Apt. #, etc.

27 Suite 316

City & State  
Palm Beach, FL

28 Zip

33480

Country

USA

10. Name and Address of New Registered Agent

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

FL

85 Zip Code

33480

CARSON, DONALD W.  
316 ROYAL POINCIANA PLAZA  
P.O. BOX 1059  
PALM BEACH 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

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 DCCE ☐ DELETE

NAME FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE DVCP ☐ DELETE

NAME FANJUL, JOSE FRANCISCO

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE VSD ☐ DELETE

NAME VALDIVIA, JOSE F. (JR)

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE SVD ☐ DELETE

NAME RECIO, ALBERTO S.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE V ☐ DELETE

NAME HERNANDEZ, OSCAR R.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE DEVS ☐ DELETE

NAME CARSON, DONALD W.

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO/C ☐ Change ☐ Addition

1.2 NAME 340 Royal Poinciana Way

1.3 STREET ADDRESS Suite 316

1.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

2.1 TITLE D/V/C/P/COO ☐ Change ☐ Addition

2.2 NAME 340 Royal Poinciana Way

2.3 STREET ADDRESS Suite 316

2.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

3.1 TITLE V/AS ☐ Change ☐ Addition

3.2 NAME 340 Royal Poinciana Way

3.3 STREET ADDRESS Suite 316

3.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 340 Royal Poinciana Way

4.3 STREET ADDRESS Suite 316

4.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 340 Royal Poinciana Way

5.3 STREET ADDRESS Suite 316

5.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

6.1 TITLE D/EV/AS ☐ Change ☐ Addition

6.2 NAME 340 Royal Poinciana Way

6.3 STREET ADDRESS Suite 316

6.4 CITY-ST-ZIP Palm Beach, FL 33480

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, 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:

SIGNATURE RECEIVED President

3/23/99

561-655-6303

CR2E034 (1/98)

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