

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

0401338
 AV

DOCUMENT # 185642

1. Entity Name
STOFIN CO., INC.



03-19-2002 90015 007 ***150.00

Principal Place of Business
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Mailing Address
340 ROYAL POINCIANA WAY STE 316
P.O. BOX 1059
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

3. Mailing Address
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

Zip
33401

Country

Zip
33401

Country

4. FEI Number **59-0782336**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent
 Name
Same
 Street Address (P.O. Box Number is Not Acceptable)
One North Clematis ST.
Suite 200
 City
West Palm Beach **FL** Zip Code
33401

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DP	☒ Delete		TITLE	SEE ATTACHED		
NAME	RECIO, ALBERTO S.			NAME			
STREET ADDRESS	316 ROYAL POINCIANA PL.			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL			CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE	V	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	HERNANDEZ, OSCAR R.			NAME			
STREET ADDRESS	316 ROYAL POINCIANA PL.			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL			CITY-ST-ZIP			
TITLE	DEV	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	CARSON, DONALD W			NAME			
STREET ADDRESS	316 ROYAL POINCIANA PLZ			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL			CITY-ST-ZIP			
TITLE	VT	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	BLOMQUIST, ERIK J			NAME			
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480			CITY-ST-ZIP			
TITLE	V	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	FERNANDEZ, LUIS J			NAME			
STREET ADDRESS	340 ROYAL POINCIANA WAY STE. 316			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480			CITY-ST-ZIP			
TITLE	VSGC	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	TABERNILLA, ARMANDO A			NAME			
STREET ADDRESS	340 ROYAL POINCIANA WAY STE. 316			STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480			CITY-ST-ZIP			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla **3/4/02 561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO
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1. Corporation Name

STOFIN CO., INC.

425344

☛ - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ☛

TITLE

V

NAME

Hernandez, Oscar R.

STREET ADDRESS

One North Clematis St., Suite 200

CITY - ST-ZIP

West Palm Beach, FL 33401

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1. Corporation Name

STOFIN CO., INC.

425544

CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	X D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	K V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	X V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	X V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	λ D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	λ V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	λ D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY - ST-ZIP	λ V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401