

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

**FILED**

**Apr 24 1997 8:00am  
Secretary of State**



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

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**

**DOCUMENT # 286140 (9)**  
1. Corporation Name  
**BELLE GLADE INC**



Principal Place of Business: **316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480**  
Mailing Address: **316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020**

3. Date Incorporated or Qualified: **10/19/1964**    3a. Date of Last Report: **04/10/1996**  
4. FEI Number: **59-1111656**    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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**CARSON, DONALD W  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City    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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D/C/CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALFONSO</b>	1.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VPCD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D/VC/COO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, JOSE</b>	2.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RECIO, ALBERTO</b>	3.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALEXANDER</b>	4.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VSD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<b>D/Exec.V/AS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARSON, DONALD W</b>	5.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VALDIVIA, JOSE F. JR.</b>	6.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	6.4 CITY-ST-ZIP	

**(See Attachment For Continuation)**

14. I do 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: Jose F. Valdivia, Jr.    **Jose F. Valdivia, Jr., Vice President**    4-4-97    561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #

CR2E034 (9/96)

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1997

DOCUMENT # 286140 (9)

1. Corporation Name

BELLE GLADE INC

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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TITLE	V	[ ] Change [X] Addition
NAME	Ryan IV, Allan A.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	[ ] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[ ] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	