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1063

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 349392 (1)

1. Corporation Name  
SOUTH FLORIDA INDUSTRIES, INC



Principal Place of Business: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480  
Mailing Address: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480

3. Date Incorporated or Qualified: 07/11/1969  
3a. Date of Last Report: 04/04/1995  
4. FEI Number: 59-1278566  
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 (21-24)  
2a. Mailing Address (26-30)

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 (81-85)

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 the legal address of the registered agent separate from the address of the corporation.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	C/CEO/D
NAME	FANJUL, ALFONSO	12. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	13. STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH FL	14. CITY-STATE-ZIP	
TITLE	TVD	2. TITLE	VC/P/COO/D
NAME	FANJUL, JOSE	22. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	23. STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH FL	24. CITY-STATE-ZIP	
TITLE	VD	3. TITLE	500001774995
NAME	RECIO, ALBERTO	32. NAME	-04/10/96--01023--004
STREET ADDRESS	316 ROYAL POINCIANA PLZ	33. STREET ADDRESS	***1600.00
CITY-STATE-ZIP	PALM BEACH FL	34. CITY-STATE-ZIP	
TITLE	VD	4. TITLE	EV/D
NAME	CARSON, DONALD W	42. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	43. STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH FL	44. CITY-STATE-ZIP	
TITLE	V	5. TITLE	EV
NAME	FANJUL, ALEXANDER	52. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	53. STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH FL	54. CITY-STATE-ZIP	
TITLE	VS	6. TITLE	V/S/D
NAME	VALDIVIA, JOSE F., JR.	62. NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ.	63. STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH FL	64. CITY-STATE-ZIP	

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)(k), 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

407-655-6303

CR2E034 (12/95)

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ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # 349392 (1)

1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV 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/AT Hernández, Oscar F. 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 Klock, Joseph P., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rogers, Doyle, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/LC Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition