

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

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

04-29-1999 90130 023 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **349392**

1. Corporation Name  
**SOUTH FLORIDA INDUSTRIES, INC**



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 340 Royal Poinciana Way		2a. Mailing Address 340 Royal Poinciana Way		3. Date Incorporated or Qualified 07/11/1969	
21. Suite, Apt. #, etc. Suite 316	26. Suite, Apt. #, etc. Suite 316	4. FEI Number 59-1278566		Applied For Not Applicable	
22. City & State Palm Beach, FL	27. City & State Palm Beach, FL	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip 33480	28. Zip 33480	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country USA	29. Country USA	8. This corporation owes the current year Intangible Personal Property Tax.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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 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 <b>DCEO</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D/CEO/C</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FANJUL, ALFONSO</b>		1.2 NAME <b>340 Royal Poinciana Way</b>	
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		1.3 STREET ADDRESS <b>Suite 316</b>	<b>CORRECTION</b>
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		1.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	
TITLE <b>DVCO</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>D/VC/P/COO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FANJUL, JOSE</b>		2.2 NAME <b>340 Royal Poinciana Way</b>	
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		2.3 STREET ADDRESS <b>Suite 316</b>	<b>CORRECTION</b>
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		2.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>340 Royal Poinciana Way</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RECIO, ALBERTO</b>		3.2 NAME <b>Suite 316</b>	<b>CORRECTION</b>
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		3.3 STREET ADDRESS <b>Palm Beach, FL 33480</b>	
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		3.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	
TITLE <b>DEVA</b>	<input type="checkbox"/> DELETE	4.1 TITLE <b>D/Exec.V/AS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CARSON, DONALD W</b>		4.2 NAME <b>340 Royal Poinciana Way</b>	
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		4.3 STREET ADDRESS <b>Suite 316</b>	<b>CORRECTION</b>
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		4.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	
TITLE <b>EV</b>	<input type="checkbox"/> DELETE	5.1 TITLE <b>340 Royal Poinciana Way</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FANJUL, ALEXANDER</b>		5.2 NAME <b>Suite 316</b>	<b>CORRECTION</b>
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		5.3 STREET ADDRESS <b>Palm Beach, FL 33480</b>	
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		5.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	
TITLE <b>VSD</b>	<input type="checkbox"/> DELETE	6.1 TITLE <b>V/AS/D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>VALDMA, JOSE F. JR.</b>		6.2 NAME <b>340 Royal Poinciana Way</b>	
STREET ADDRESS <b>316 ROYAL POINCIANA PLZ</b>		6.3 STREET ADDRESS <b>Suite 316</b>	<b>CORRECTION</b>
CITY-ST-ZIP <b>PALM BEACH FL 33480</b>		6.4 CITY-ST-ZIP <b>Palm Beach, FL 33480</b>	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 12.01, 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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-655-6303

CR2E034 (1/98)

444860-90130-  
23

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # 349392 (1)

1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS	[ ] Change [X] Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	[ ] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[ ] Change [X] Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	[ ] Change [X] Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[ ] Change [X] Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	200 South Biscayne Blvd., 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131-2398	
TITLE	V	[ ] Change [X] Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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I. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

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

TITLE	V	[ ] Change [X] Addition
NAME	Recio, Eduardo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/General Counsel	[ ] Change [X] 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	[ ] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[ ] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	[ ] Change [X] Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	