

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 *RM***

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR -5 PM 1:48**

**DOCUMENT # 356167 (7)**  
1. Corporation Name  
**FLO-SUN LAND CORPORATION**

Principal Place of Business Mailing Address  
**316 ROYAL PONCIANA PLAZA  
PALM BCH FL 33480-4020**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/02/1969** 3a. Date of Last Report **03/24/1994**  
4. FEI Number **59-1284543** 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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

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

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 officer 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	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECIO, ALBERTO	1.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	1.4 CITY - ST - ZIP	
TITLE	FD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE	2.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	2.4 CITY - ST - ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOMQUIST, ERIK J	3.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	3.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	3.4 CITY - ST - ZIP	
TITLE	DC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	4.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSTO, JORGE DEL	5.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	5.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	5.4 CITY - ST - ZIP	
TITLE	DVAS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W.	6.2 NAME	
STREET ADDRESS	316 ROYAL PONCIANA PLZ	6.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH FL	6.4 CITY - ST - ZIP	

(See Attachment For Continuation)

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 110.07(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; and that my signature shall have the same legal effect as if made under oath; 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., Esq. **Jose F. Valdivia, Jr., Esq.**  
Vice President/Secretary **3-24-95** **407-655-6303**  
DATE: \_\_\_\_\_ OFFICER OR DIRECTOR

**ATTACHMENT  
TO  
CORPORATION  
ANNUAL REPORT  
1995**

**DOCUMENT # 356167 (1)**

1. Corporation Name

**FLO-SUN LAND CORPORATION**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H., 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 Fanjul, Alexander L. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 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/LC/AS Tarr, William F., 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/S/D Valdivia, José F., Jr., 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	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition