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

**PROFIT** CORPORATION ANNUAL REPORT



#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Pierro, Alfonso   12 name   13 street address   14 city-st-zip   14 city-st-zip   14 city-st-zip   15 name   17 name   17 name   18 street address   14 city-st-zip   18 street address   18 name	FLORID	MENT # 504573 A ATLANTIC INVESTMENTS	, INC.  Mailing Address								
S. Date horoprotected or Qualified   Sat. Date   Date of Easing Report   SQ14/1996   SQ14/1976   SQ14/1996   SQ14/1996   Applicat For   SQ14/1996   SQ14/1996   Applicat For   SQ16/1976	P.O. BOX 1059	9	P.O. BOX 1059								
2. Principal Preserve of Eutomoss   2. Mailing Address   3. Mailing Address   5. Certificate of Satus Desired   New Applicant For S9-1679581   New Applic	PALM BEACH	FL 33480	PALM BEACH FL 33480-	1059			3				eport
Suit April 4, Ch.   Co.   Suit	2. Principal P	Prace of Business	2a. Mailing Address				4				plied For
Suit April 4, Ch.   Co.   Suit	21		26					59-1679581		No	A Applicable
Cay & State 23	Suite Apt.	#, etc					5	Certificate of Status Desired			
28     29   29   30   20   20   20   20   20   20   20	22] City & Star	763						Election Compaign Financing	····		<u> </u>
Zip   Country   Zip   Country   2p   So   So   So   So   So   So   So   S		, C	}				"				
9. Name and Address of Current Registered Agent  CARSON, DONALD W 318 ROYAL POINCIANA PLAZA PALM BEACH FL 33480  82 Street Address (P.O. Box Number is Not Acceptable)  83 City Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Fursament to the processors of Sections 607 6502 and 607 1508, Florida Statutes, the above remed corporation submits this statement for the purpose of changing its registered agent of term furnisher with and accept the obligations of Section 607 6505, Florida Statutes, the above remed corporation submits this statement for the purpose of changing its registered agent of term furnisher with and accept the obligations of Section 607 6505, Florida Statutes, the above remed corporation's board of directors. Thereby accept the appointment as registered agent 1 are furnisher with and accept the obligations of Section 607 6505, Florida Statutes.  SIGNATURE  SIGNATURE  DOFTICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. D  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/C	Zip	<b>⊢</b> , '	Zip	ļ	intry		8				. 199.032,
The provisions of Sections 602 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607 0505, Floridad Statutes.  11. Fursianal to the provisions of Sections 602 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607 0505, Floridad Statutes, the above-name decreptors of the appointment as registered agent and state it approaches.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. THE  15.				_1001	[	·- <del></del>	10				
316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480  182   Street Address (P.O. Box Number is Not Acceptable)  183    184   City   FL   85   Zip Code  185   Zip Code  185   Zip Code  186   City   FL   85   Zip Code  187   Zip Code  188   Zip Code  189   Zip Code  199   Zip Co	CAI	RSON, DONALD W			81	Name				~,,	
B3	316	ROYAL POINCIANA PLAZA			82	Street Ac	idress (	(P.O. Box Number is Not Accepta	ble)		
TI. Pursuant to the provisions of Sections 607 0602 and 607 1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registers agent. I arm familiar with, and accept the obligations of, Section 607 0605, Florida Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent, or how, in the State of Florida. Statutes agent age	PAL	LM BEACH FL 33480			200			· · · · · · · · · · · · · · · · · · ·			
The 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 registers of the corporation of the provision of the provisi					63						
11. Presument to the provisions of Sections 677 6502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 607 6505, Florida Statutes.  SIGNATURE    Sequence specified agent of body in the State of Florida Statutes (NOTE Registered agent of old directors. 1 hereby accept the appointment as registered agent agents are required with, and accept the obligations of, Section 607 6505, Florida Statutes.  SIGNATURE    Sequence specified agent age					84	City			FI	85 Zip (	Code
SIGNATUFE    Signature   type for pureled nome of registrica agent and stell if applicative   NOTE   Registrica Agent signature recarded whom reinstalling    DATE	11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Stat	utes, the a	pove	named co	orporati	ion submits this statement for the			s registered
Signature   specific production of registrates algorithms   Specific products   Spec	office or i agent. I a	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was ations of, Section 607.0505, I	s authorize Florida Sta	d by tutes	the corpo i.	ration's	s board of directors. I hereby acce	pt the ap	pointment as	registered
12.	SIGNATURE	And the second of management of the second o									
NAME   FIERRO, ALFONSO   12 NAME   13 STREET ADDRESS   316 ROYAL POINCINA PLAZ   13 STREET ADDRESS   14 CITY-ST-ZIP	12.				a Agei	nt signature re-	quirea wn			D DIRECTOR	S IN 12
STREET ADDRESS   CITY -ST - ZIP	THILE	1		1.1 10	TLE					Change	Addition
CTY-S1-7/P	NAME			1.2 N	AME						
TITLE				- 1		1					
NAME		·····	D bts etc			1-ZIP				Chango	Addition
STREET ADDRESS   316 ROYAL POINCIANA PL   PALM BCH, FL 00000   2.4 CHY-ST-ZIP		1 =	r" J pectie			1				T Duranite	☐ vonition
Change				1		ADDRESS					
TITLE						ſ					
STREET ADDRESS   316 ROYAL POINCIANA PL   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP		·	DELETE							Change	Addition
STREET ADDRESS   PALM BCH, FL 00000   SALCHY-ST-ZIP	NAME	KANAI, DENNIS J		3.2 N	AME						
PD	STREET ADDRESS			3.3 %	TREET	ADDRESS					
NAME	COTY-ST-ZIF	PALM BCH, FL 00000		3.4.0	ITY-S			History and the Brights and the State of the			
STREET ADDRESS   316 ROYAL POINCIANA PL			L DELETE			1	D/V(	C/P		XI Change	Ll Addition
City St-7IP						ADDOLOGO					
DELETE		1				· · · · · · · · · · · · · · · · · · ·					
NAME   CARSON, DONALD W   52 NAME   5.3 STREET ADDRESS   316 ROYAL POINCIANA PL   5.3 STREET ADDRESS   5.4 CITY - ST - ZIP   TITLE   D			DELETE			I - ZIP				Channe	Addition
SPREET ADDRESS   316 ROYAL POINCIANA PL			Append with the	- 1							
CITY SI TP						ADDRESS					1 com
THE D DELETE 61 TITLE Change Address  AAM: DEVOGEL, WILLEM 62 NAME	CITY SI-7P			- 1							
	TITLE		DELETE	6 1 Ti	TLE				N°1,	Change	Addition
STHELT ADDRESS 316 ROYAL POINCIANA PL 6.3 STREET ADDRESS	NAM:			6.2 N	AME						
	STREET ADDRESS	316 ROYAL POINCIANA PL		6.3 \$	IAEET	address					

14. I do he eby 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 10 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Apr 09 1997 8:00am

Secretary of State

561-655-6303

### ATTACHMENT TO **PROFIT CORPORATION** ANNUAL REPORT 1997

DOCUMENT #
1. Corporation Name

504573 (7)

# FLORIDA ATLANTIC INVESTMENTS, INC.

13 CONTINU	JED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	[] Change [X] Addition
NAME	Baker, David H., Esq.	[ ] estration [w] vectorial
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[ ] Change [X] Addition
NAME	del Busto, Jorge	( ) comments
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TILE	D/C	[ ] Change [X] Addition
NAME	Fanjul, Alfonso	The state of the s
STREET ADDRESS	316 Royal Poinciana Plaza	·
CITY-ST-ZIP	Palm Beach, Florida 33480	
TTILE	AS	[] Change [X] Addition
NAME	Klock, Jr., Joseph P.	S. C.
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	v	[ ] Change [X] Addition
NAME	Macias, Domingo M.	, , , , , , , , , , , , , , , , , , ,
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	$\mathbf{v}$	[ ] Change [X] Addition
NAME	Portuondo, Aurelio	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
тпе	AS	[ ] Change [X] Addition
NAME	Rogers, Doyle	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Ross, Daniel D.	
STREET ADDRESS	316 Royal Poinciana Plaza Palm Beach, Florida 33480	
CITY-ST-ZIP	I dill Deach, Florida 33400	

### ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1997

DOCUMENT #

504573 (7)

## FLORIDA ATLANTIC INVESTMENTS, INC.

13 CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
NAME STREET ADDRESS CITY-ST-ZIP	AS Tarr, William F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Valdivia, Jr., José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition				