

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

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # 504573 (7)**  
 1. Corporation Name  
**FLORIDA ATLANTIC INVESTMENTS, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>316 ROYAL POINCIANA PLAZA<br/>P.O. BOX 1059<br/>PALM BEACH FL 33480</b> | Mailing Address<br><b>316 ROYAL POINCIANA PLAZA<br/>P.O. BOX 1059<br/>PALM BEACH FL 33480</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |                               |
|--------------------------------|---------|---------------------|---------|---|-------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br><b>06/04/1976</b>  |                               |
| 21                             | 22      | 26                  | 27      | 4. FEI Number<br><b>59-1679581</b>  | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |                               |
| City & State                   |         | City & State        |         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |                               |
| 23                             | 24      | 28                  | 29      | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                               |
| Zip                            | Country | Zip                 | Country |   |                               |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>CARSON, DONALD W<br/>316 ROYAL POINCIANA PLAZA<br/>PALM BEACH FL 33480</b> |  |  |  | 10. Name and Address of New Registered Agent |  |
|  |  |  |  | 81   | Name   |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |
|  |  |  |  | 83   |  |
|  |  |  |  | 84   | City   |
|  |  |  |  | FL   | 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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE            | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FIERRO, ALFONSO</b>                              | 1.2 NAME  |   |
| STREET ADDRESS             | <b>316 ROYAL POINCIANA PLAZ</b>                     | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALM BEACH FL</b>                                | 1.4 CITY-ST-ZIP                                       | <b>33480</b>  |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE            | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>ARRUZA, ANTONIO</b>                              | 2.2 NAME  |   |
| STREET ADDRESS             | <b>316 ROYAL POINCIANA PL</b>                       | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALM BCH, FL 00000</b>                           | 2.4 CITY-ST-ZIP                                       | <b>33480</b>  |
| TITLE                      | <b>VT</b> <input type="checkbox"/> DELETE           | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>KANAI, DENNIS J</b>                              | 3.2 NAME  |   |
| STREET ADDRESS             | <b>316 ROYAL POINCIANA PL</b>                       | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALM BCH, FL 00000</b>                           | 3.4 CITY-ST-ZIP                                       | <b>33480</b>  |
| TITLE                      | <b>DVCP</b> <input type="checkbox"/> DELETE         | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FANJUL, JOSE</b>                                 | 4.2 NAME  |   |
| STREET ADDRESS             | <b>316 ROYAL POINCIANA PL</b>                       | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALM BCH, FL 00000</b>                           | 4.4 CITY-ST-ZIP                                       | <b>33480</b>  |
| TITLE                      | <b>VSD</b> <input type="checkbox"/> DELETE          | 5.1 TITLE   | <input 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 BCH, FL 00000</b>                           | 5.4 CITY-ST-ZIP                                       | <b>33480</b>  |
| TITLE                      | <b>D</b> <input checked="" type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DEVOGEL, WILLEM</b>                              | 6.2 NAME  |   |
| STREET ADDRESS             | <b>316 ROYAL POINCIANA PL</b>                       | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALM BCH, FL 00000</b>                           | 6.4 CITY-ST-ZIP                                       | <b>33480</b>  |

(See Attachment For Continuation) **33480**

14. I 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: \_\_\_\_\_ **Dennis J. Kanai, Vice President** **3/3/98** **561-655-6303**

CR2E034 (10/97)

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1998

**DOCUMENT # 504573 (7)**

1. Corporation Name

**FLORIDA ATLANTIC INVESTMENTS, INC.**

**13. - CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Baker, David H., Esq.<br>321 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Busto, Jorge del<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D/C<br>Fanjul, Alfonso<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Klock, Jr., Joseph P., Esq.<br>4000 Southeast Financial Center, 41st Floor<br>Miami, Florida 33131 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Macias, Domingo M.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Portuondo, Aurelio<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Rogers, Doyle<br>321 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Ross, Daniel D., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Tarr, William F.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>Valdivia, Jr., José F.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |