

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**

04-12-2000 90077 030 \*\*\*150.00

**DOCUMENT # 518363**

1. Entity Name

**FLORIDA PACIFIC REALTY, INC.**

Principal Place of Business

**340 ROYAL POINCIANA WAY STE 316  
 PO BOX 1059  
 PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY STE 316  
 PO BOX 1059  
 PALM BEACH FL 33480-1059**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-1716862**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARSON, DONALD  
 340 ROYAL POINCIANA WAY STE 316  
 PALM BEACH FL 33480**

Name **Armando A. Tabernilla**

Street Address (P.O. Box Number is Not Acceptable)  
**340 Royal Poinciana Way**

**Suite 316**


City **Palm Beach**

**FL**

Zip Code **33480**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE



**Armando A. Tabernilla**

**3/8/00**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V**  Delete  
 NAME **MACIAS, DOMINGO M.**  
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DC**  Delete  
 NAME **FANJUL, ALFONSO**  
 STREET ADDRESS **340 ROYAL POINCIANA STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V**  Delete  
 NAME **HERNANDEZ, OSCAR**  
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE  Change  Addition  
 NAME **Hernandez, Oscar R. (CORRECTION)**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SDV**  Delete  
 NAME **CARSON, DONALD W**  
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DP**  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVCP**  Delete  
 NAME **FANJUL, JOSE F**  
 STREET ADDRESS **340 ROYAL POINCIANA STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VT**  Delete  
 NAME **KANAI, DENNIS J.**  
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



**Armando A. Tabernilla, VP**

**3/8/00**

**561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

832921

ATTACHMENT TO  
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 518363 (7)  
1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Portuondo, Aurelio V. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Sardinas, Jorge 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition