

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

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J81849 (8)					
1. Corporation Name AMISTAD GAME FARM AND KENNELS CO.					
Principal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480			Mailing Address 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/08/1987	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0038052	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
VALDIVIA, JOSE F., JR. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480			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	AS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	ROSS, DANIEL D.		1.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PL.		1.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		1.4 CITY - ST - ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	FANJUL, JOSE		2.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ		2.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		2.4 CITY - ST - ZIP		
TITLE	VPD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	FANJUL, EMILIA		3.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ		3.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		3.4 CITY - ST - ZIP		
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	CARSON, DONALD W.		4.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ		4.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		4.4 CITY - ST - ZIP		
TITLE	TV	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	HERNANDEZ, OSCAR R.		5.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ		5.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		5.4 CITY - ST - ZIP		
TITLE	AVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	VALDIVIESO, ROLANDO		6.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLZ		6.3 STREET ADDRESS		
CITY - ST - ZIP	PALM BEACH FL		6.4 CITY - ST - ZIP		
14. I do 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: [Signature] Donald W. Carson, Secretary 3/25/97 561-655-6303					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CP2E034 (9/96)