

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 034 ***150.00

DOCUMENT # J81849

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1987

4. FEI Number

65-0038052

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

2a 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

Suite, Apt. #, etc.

27 Suite 316

City & State

23 Palm Beach

City & State

28 Palm Beach

Zip

24 33480

Country: USA

25 USA

Zip

29 33480

Country: USA

30 USA

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

Jose F. Valdivia, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

340 Royal Poinciana Way

83

Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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

NAME ROSS, DANIEL D.

STREET ADDRESS 316 ROYAL POINCIANA PL.

CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

1.2 NAME

Suite 316

CORRECTION

1.3 STREET ADDRESS

Palm Beach, FL 33480

1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE

NAME FANJUL, JOSE

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

2.2 NAME

Suite 316

CORRECTION

2.3 STREET ADDRESS

Palm Beach, FL 33480

2.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE

NAME FANJUL, EMILIA

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

3.2 NAME

Suite 316

CORRECTION

3.3 STREET ADDRESS

Palm Beach, FL 33480

3.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME CARSON, DONALD W.

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

4.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

4.2 NAME

Suite 316

CORRECTION

4.3 STREET ADDRESS

Palm Beach, FL 33480

4.4 CITY-ST-ZIP

TITLE TV ☐ DELETE

NAME HERNANDEZ, OSCAR R.

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

5.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

5.2 NAME

Suite 316

CORRECTION

5.3 STREET ADDRESS

Palm Beach, FL 33480

5.4 CITY-ST-ZIP

TITLE AVP ☐ DELETE

NAME VALDIVIESO, ROLANDO

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

6.1 TITLE

340 Royal Poinciana Way

☐ Change ☐ Addition

6.2 NAME

Suite 316

CORRECTION

6.3 STREET ADDRESS

Palm Beach, FL 33480

6.4 CITY-ST-ZIP

(See Attachment For Continuation)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

561-655-6303

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/25/99

CR2E034 (11/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

J8 1849
444821-90129-34

DOCUMENT # J81849

1. Corporation Name

AMISTAD GAME FARM AND KENNELS
CO.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS	☐ Change ☒ Addition
NAME	Baker, David H.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	