

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J81849

1. Entity Name

AMISTAD GAME FARM AND KENNELS CO.

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

04-12-2000 90077 010 ***150.00

Principal Place of Business 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	Mailing Address 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480-4096
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0038052		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent VALDIVIA, JOSE F., JR. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	7. Name and Address of New Registered Agent Name: William F. Tarr Street Address (P.O. Box Number is Not Acceptable): 340 Royal Poinciana Way Suite 316 City: Palm Beach FL Zip Code: 33480
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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: William F. Tarr WILLIAM F. TARR 2/11/00
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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DANIEL D. 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FANJUL, JOSE 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FANJUL, EMILIA 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARSON, DONALD W. 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV HERNANDEZ, OSCAR R. 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP VALDIVIESO, ROLANDO 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Donald W. Carson Donald W. Carson, Secretary 561-655-6303 3/8/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

832941

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)

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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