

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90034 018 ***150.00

0360184 AV

DOCUMENT # J81849
 1. Entity Name
AMISTAD GAME FARM AND KENNELS CO.

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

2. Principal Place of Business
One North Clematis St.

3. Mailing Address
One North Clematis St.

Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

Zip
33401

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
TARR, WILLIAM F
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent
 Name **Same**
 Street Address (P.O. Box Number is Not Acceptable)
One North Clematis St.
Suite 200
 City **West Palm Beach** **FL** Zip Code **33401**

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 _____ (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, 2002 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 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 SEE ATTACHED
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 VALDIMESO, 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 3/4/02 561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

J81849

1. Corporation Name

AMISTAD GAME FARM AND KENNELS CO.

425383

CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Fanjul, Emilia One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ross, Daniel D. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401	