2002 UNIFORM BUSINESS REPORT (UBR)

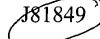
DOCUI	MENT # J81849	9		Secretary of State	1		
AMISTAD	GAME FARM AND KENNEI	_S CO.	/	03-19-2002 90034 018 ***150.00			
Principal Place 340 ROYAL P STE 316 PALM BEACH	OINCIANA WAY	Mailing Address 340 ROYAL POINCIANA WA STE 316 PALM BEACH FL 33480	Y				
2. Principal Pl One No	lace of Business orth Clematis St.	3. Mailing Address One North Clema	itis St.				
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 200 Suite 200 City & State City & State				DO NOT WRITE IN THIS SPACE 4. FEI Number OF ADDROPS Applied For	\neg		
-	Palm Beach, FL Country	West Palm Beach	FI. Country	65-0038052 Not Applicable	e		
33401	,	33/01		Fee Required	_		
- · · -	6. Name and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent	-		
TARR, WILLIAM F 340 ROYAL POINCIANA WAY STE 316			Same Street Address (P.O. Box Number is Not Acceptable) One North Clematis St. Suite 200				
PALM BE	ACH FL 33480		City	Zip Code			
8. The above	named entity submits this statement for	the purpose of changing its re		ered agent, or both, in the State of Florida.	7		
SIGNATURE.	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: R	legistered Agent signature require	red when reinstating) DATE			
Tax filing requirement and elects to do so. After May 1, 200			FEE IS \$150.00 Fee will be \$550.00 to Department of St				
11.	OFFICERS AND D	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	\exists		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DANIEL D. 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED Addition	n 3		
TITLE : NAME STREET ADDRESS - CITY-ST-ZIP	PD FANJUL, JOSE 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	, Change Addition	ָּ -		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FANJUL, EMILIA 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARSON, DONALD W. 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	л		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV HERNANDEZ, OSCAR R. 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-SI-ZIP	Change Addition	n		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP VALDIVIESO, ROLANDO 340 ROYAL POINCIANA WAY, ST PALM BEACH FL 33480	E 316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	n		
indicated of the cor	on this report or supplemental report is t	true and accurate and that my wered to execute this report as	signature shall have the	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 11 or Block 12 if	:		

Donald W. CArson 3/4/02-561-655-6303 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

1. Corporation Name



AMISTAD GAME FARM AND KENNELS CO.

425383

• - CONTINU	JED additions/changes to officers and directors in **	
NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] 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	
NAME STREET ADDRESS	AS Ross, Daniel D. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	V/T Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401	