

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90052 033 ***150.00

DOCUMENT # J81849

1. Entity Name
AMISTAD GAME FARM AND KENNELS CO.



Principal Place of Business
**ONE CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address
**ONE CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

24056318



02192004 No Chg-P CR2E034 (10/03)

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
ONE CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / AS
NAME BAKER, DAVID H
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / DP
NAME FANJUL, JOSE F
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / DV
NAME FANJUL, EMILIA
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / S
NAME CARSON, DONALD W
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / AS
NAME ROSS, DANIEL D
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE / VT
NAME HERNANDEZ, OSCAR R
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose F. Fanjul, President 3/10/04 561-655-6303

Date

Daytime Phone #

ATTACHMENT TO
2004 ANNUAL REPORT

Attachment
24650319

DOCUMENT # J81849

1. Corporation Name

AMISTAD GAME FARM AND KENNELS CO.

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	AT
NAME	Valdivieso, Rolando G.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401