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

DOCUMENT #

M51646

(1)

FILED May 17, 1999 8:00 am Secretary of State 05-17-1999 90027 036 ***150.00

FLO-SUN INCORPORATED							553469 - YUUE1 JU			
Principal Plac	e of Business	Mailing Address	·							
·		ū								
Suite	yal Poinciana Way	340 Royal Po Suite 316	oinci	Lai	na way					
			ET 2		400		DO NOT WR		SPACE	
Palm Beach, FL 33480 Palm Beach,			гь э)) '	400		porated or Qualifed) 6 / 1987			
2. Principal F	Nace of Business	2a. Maiting Address				4. FEI Numbe	er		Ap	plied For
21		26				59-2	821515		No	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certifcate	of Status Desired		\$8.75	
22		27							Fee Re	
City & Star	e	City & State					ampaign Financing		\$5.00	
Z ip	Country	Zip Country			Contribution		Added t	o Fees		
24	25		o Counti	у		•	ration owes the curi roperty Tax.	rent year Int	angible □Yes	₽ ₩0
24	9. Name and Address of Current		<u> </u>				Address of New I	Registered		2.110
			81	i N	Name			.		
Carso	n, Donald W.					(D.O. D.).		. 1. 1 . 3		
340 Ro	yal Poinciana Way	, Suite 316	82	٤	Street Address	s (P.O. Box Nui	mber is Not Accept	able)		
	each, FL 33480		83	3						
				٠.	-					
			84	1	City			FL	85 Zip 0	ode
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	, the abov	/e-na	amed corpora	tion submits th	is statement for the	purpose of	changing its	registered
	egistered agent, or both, in the State of m familiar with, and accept the obligatio				e corporation's	s board of direc	tors. I hereby acce	pt the appoir	ntment as rec	gistered
SIGNATURE	, ,									
0.0.4.1.0.1.	Signature, typed or printed name of registered agent a	nd title if applicable (NOTE: R	egistered Age	ent sig	gnature required wh			DATE		
12.	OFFICERS AND		13.			ADDITIONS	CHANGES TO OF	FICERS AN		
TITLE	D	☐ DELETE	1.1 TITLE						Change	☐ Addition
NAME	Azqueta, Lillian		1.2 NAME							
STREET ADDRESS	340 Royal Poincia	ana Way	1.3 STREE	ET ADI	DRESS					
CITY-ST-ZIP	-Suite-316,-Palm-	Beach, FL 3348	O.4 CITY-S	ST-ZH	Р					C Addition
TITLE	V/AS/Litigation (Counsel	2.1 TITLE		Ì				☐ Change	☐ Addition
NAME	Tarr, William F.		2.2 NAME							
STREET ADDRESS	340 Royal Poincia	ana Way	2.3 STREE							
City-st-zip		2.4 CITY-1 3.1 TITLE	S1-ZI	IP				Change	Addition	
		3.2 NAME						Gridinge		
ranjur, Arronso		3.3 STREE		DDESS						
CITY-ST-ZIP	340 Royal Poincia		1							
TITLE	Suite 316, Palm I	Beach, Fl. 3348 □DELETE	4.1 TITLE	31-21	IF				☐ Change	Addition
NAME	V/AS		4. 2 NAME							
STREET ADDRESS	Valdivia, Jose F.		4.3 STREE		DRESS					İ
CITY-ST-ZIP	340 Royal Poincia		4.4 CITY-S							į
TITLE	Suite 316, Palm I	3each, ∐ulli 1348	5.1 TITLE						☐ Change	Addition
NAME	V	- T	5.2 NAME							
STREET ADDRESS	Fanjul, Alexander L.		5.3 STREE	TADO	DRESS					
CITY-ST-ZIP	340 Royal Poincia	ana way	5.4 CITY-S	T-ZIP	>					
TITLE	Bytte 3160 Palm I	seacn, ⊡euen£348	Q.1 TITLE						Change	☐ Addition
NAME	Fanjul, Jose F.		6.2 NAME							}
STREET ADDRESS	340 Royal Poincia	ana Wav	6.3 STREE		T .	/ C =	1 1-	_		
CITY-ST-ZIP	-	-	6.4 CITY-S	T-ZIP		(See At	tachment	tor	Contir	nuation
14. I hereby c	Suite 316, Palm I ertify that the information supplied with	his filing does not qualify for th	e exempt	ion s	stated in Sect	ion 119.07(3)(i)	, Florida Statutes. I	further certi	fy that the in	formation

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 any itta/thment with an address, with all other like empowered.

Vice President

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

561-655-6303

CR2E034 (11/98)

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT #

M51646 (1)

1. Corporation Name

FLO-SUN INCORPORATED

553469-90027-36 M51646

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TITLE	T	
NAME	AS DESTRUCTION OF THE PROPERTY	[] Change [X] Addition
STREET ADDRESS	Baker, David H., Esq.	
	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	[] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Boyette, Van R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V/AS	[] Change [X] Addition
NAME	Carson, Donald W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS	[] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D	[] Change [X] Addition
NAME	Fierro, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/CFO	[] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VP/GC/AS	[] Change [X] Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	

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DOCUMENT#

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1. Corporation Name

FLO-SUN INCORPORATED

SS3469-90027-36 M51646

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13 CONTINU	JED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	[] Change [X] Addition
NAME	Patterson, David C.	13. 0. 6.
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/D	[] Change [X] Addition
NAME	Recio, Alberto S.	(1 · · · · · · · · · · · · · · · · · ·
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/Director Risk Management	[] Change [X] Addition
NAME	Winterling, M. Christine	()
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V-Law Dept./S	[] Change [X] Addition
NAME	Tabernilla, Armando A	(1
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	