## 🗻 🦠 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # P04384



OKEELANTA CORPORATION Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 59-2480232 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **EVAS** TITLE Change Addition TITLE ☐ Delete CARSON, DONALD W MARKE NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE DVT ☐ Delete TITLE Change ☐ Addition BLOMQVIST, ERIK J NAME NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP DP ☐ Change ☐ Addition TITLE Delete TITLE FANJUL JOSE F NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ΕV ☐ Delete TITI F FANJUL, ANDRES B NAME NAME

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.

ا SIGNATURE: ا

DVP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

ONE NORTH CLEMATIS ST STE 200

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

CEPERO, GUSTAVO

FERNANDEZ, LUIS J

Armando A. Tabernilla, Vice President RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

☐ Delete

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3/10/04

561-655-6303

Addition |

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Daytime Phone

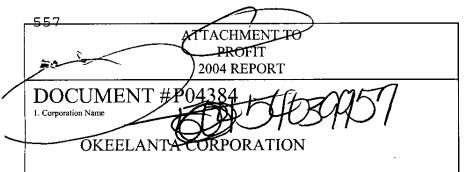
Change

☐ Change

**FILED** 

Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90501 043 \*\*\*150.00



- CONTINUEI	Additions / Changes to Officers and Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan IV, Allan A One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition