

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 MAR 15 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000010574

1. Entity Name

FONDO NUEVO MANAGEMENT, INC.

Principal Place of Business

Mailing Address

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH FL 33480

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH FL 33480-4096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0897687

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLOCK, JOSEPH P JR
200 S BISCAYNE BLVD
41ST FLOOR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(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, 2000 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 Delete
NAME D
FANJUL, ALFONSO
STREET ADDRESS 340 ROYAL POINCIANA WAY SUITE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE Change Addition
NAME C/CEO/T
Fanjul, Alfonso
STREET ADDRESS 340 Royal Poinciana Way, Suite 316
CITY-ST-ZIP Palm Beach, FL 33480

TITLE Delete
NAME D
FANJUL, JOSE F
STREET ADDRESS 340 ROYAL POINCIANA WAY SUITE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE Change Addition
NAME VC/COO/Simon
Fanjul, Jose F
STREET ADDRESS 340 Royal Poinciana Way, Suite 316
CITY-ST-ZIP Palm Beach, FL 33480

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME VP/AS
Klock, Joseph P., Jr.
STREET ADDRESS 200 S. Biscayne Blvd., 41st Floor
CITY-ST-ZIP Miami, Florida 33131-2398

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME AT
Tabernilla, Armando A.
STREET ADDRESS 340 Royal Poinciana Way, Suite 316
CITY-ST-ZIP Palm Beach, Florida 33480

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400003214294--1
-04/19/00--01040--018
****600.00 ****150.00

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

JOSEPH P. KLOCK, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.15.00

Date

305.577.2977

Daytime Phone #

JOSEPH P. KLOCK, JR.

CR2E034 (9/99)