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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:31

DOCUMENT # 185642 (6)

1. Corporation Name
STOFIN CO., INC.

Principal Place of Business: 316 ROYAL POINCIANA PLAZA, P.O. BOX 1059, PALM BEACH FL 33480
Mailing Address: 316 ROYAL POINCIANA FLAZA, P.O. BOX 1059, PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/03/1955	3a. Date of Last Report 03/22/1994
4. FEI Number 59-0782336	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH FL 33480		10. Name and Address of New Registered Agent	
B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)	
B3		B4 City	
		FL	B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DC	NAME FANJUL, ALFONSO STREET ADDRESS 316 ROYAL POINCIANA PL. CITY, ST, ZIP PALM BEACH FL	1. TITLE C/CBO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DP	NAME FANJUL, JOSE FRANCISCO STREET ADDRESS 316 ROYAL POINCIANA PL. CITY, ST, ZIP PALM BEACH FL	2. TITLE VC/P/CBO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VSD	NAME VALDIVIA, JOSE F. (JR) STREET ADDRESS 316 ROYAL POINCIANA PL. CITY, ST, ZIP PALM BEACH FL	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD	NAME RECIO, ALBERTO S. STREET ADDRESS 316 ROYAL POINCIANA PL. CITY, ST, ZIP PALM BEACH FL	4. TITLE SV/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	NAME HERNANDEZ, OSCAR R. STREET ADDRESS 316 ROYAL POINCIANA PL. CITY, ST, ZIP PALM BEACH FL	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VASD	NAME CARSON, DONALD W STREET ADDRESS 316 ROYAL POINCIANA PLZ CITY, ST, ZIP PALM BEACH FL	6. TITLE EV/AS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or the biennial 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, that I have or have been empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address. **Jose F. Valdivia, Jr., Esq.**

SIGNATURE: *[Signature]* **Vice President/Secretary** 3-7-95 407-655-6303

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

DOCUMENT # 185642 (6)

1. Corporation Name

STOFIN CO., INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pons, Francisco 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition