

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Norstrom  
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  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
22. Suto, Apt. #, etc.: 27  
23. City & State: 28  
24. 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: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 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. José 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