

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:31

DOCUMENT # 504573 (7)

1. Corporation Name
FLORIDA ATLANTIC INVESTMENTS, INC.

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/04/1976
3a. Date of Last Report: 03/14/1994

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

4. FEI Number: 59-1679581
Applied For: Not Applicable

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. 109.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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: _____ (Signature of Registered Agent) _____ (Signature of Officer or Director)

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|-------------------------|
| TITLE | D |
| NAME | FIERRO, ALFONSO |
| STREET ADDRESS | 316 ROYAL POINCINA PLAZ |
| CITY - ST - ZIP | PALM BEACH FL |
| TITLE | D |
| NAME | ARRUZA, ANTONIO |
| STREET ADDRESS | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BCH, FL 00000 |
| TITLE | VT |
| NAME | KANAI, DENNIS J |
| STREET ADDRESS | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BCH, FL 00000 |
| TITLE | PD |
| NAME | FANJUL, JOSE |
| STREET ADDRESS | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BCH, FL 00000 |
| TITLE | VSD |
| NAME | CARSON, DONALD W |
| STREET ADDRESS | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BCH, FL 00000 |
| TITLE | D |
| NAME | DEVOGEL, WILLEM |
| STREET ADDRESS | 316 ROYAL POINCIANA PL |
| CITY - ST - ZIP | PALM BCH, FL 00000 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY - ST - ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY - ST - ZIP | |

(See Attachment For Continuation)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 secretary 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, and if changed, or on an attachment with an address.

SIGNATURE: _____ DENNIS J. KANAI 3/6/95 (305) 858-2519

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

DOCUMENT # 504573 (7)

1. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

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

| | | |
|------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Baker, David H., Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/D Fanjul, Alfonso 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 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 Macias, Domingo 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 Rogers, Doyle, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 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 | D Sanchez, Enrique 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 Tarr, William F., 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 | AS Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |