

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:48

DOCUMENT # F39384 (5)

1. Corporation Name

NEW FARM, INC.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/27/1981 3b. Date of Last Report 03/22/1994

4. FEI Number 59-2103734 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH, FL 00000
TITLE	DEV
NAME	FANJUL, JOSE
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH, FL 00000
TITLE	DP
NAME	FANJUL, ALFONSO, JR
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH, FL 00000
TITLE	DV
NAME	RECIO, ALBERTO
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH, FL 00000
TITLE	DV
NAME	CARSON, DONALD W
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH, FL 00000
TITLE	VS
NAME	VALDIVIA, JOSE F., JR.
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	VC/P/OO/D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	C/CBO/D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	EV/AS/D	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	V/S/D	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

(See Attachment For Continuation)

14. I do 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or its receiver 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 if changed, or on an attachment with an addition.

Jose P. Valdivia, Jr., Esq.
Vice President/Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-655-6303

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

DOCUMENT # F39384 (5)

1. Corporation Name

NEW FARM, 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	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rogers, Doyle, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

DOCUMENT # F39384 (5)

1. Corporation Name

NEW FARM, INC.

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

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**V/LC/AS
Tarr, William F., Esq.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480**

[] Change [X] Addition