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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 AM 10:48

DOCUMENT # 349392

(1)

1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC

Principal Place of Business

**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address

**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/11/1969

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1278566

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
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, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	TVD
NAME	FANJUL, JOSE
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VD
NAME	RECIO, ALBERTO
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VD
NAME	CARSON, DONALD W
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	V
NAME	FANJUL, ALEXANDER
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VS
NAME	VALDIVIA, JOSE F., JR.
STREET ADDRESS	316 ROYAL POINCIANA PLZ
CITY - ST - ZIP	PALM BEACH FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ 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	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 119.07(3)(b), 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 the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

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

407-655-6303

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR