

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

3. Date Incorporated or Qualified: **06/04/1976**  
3a. Date of Last Report: **03/14/1995**  
4. FEI Number: **59-1679581**  
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: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

9. Name and Address of Current Registered Agent

**CARSON, DONALD W  
316 ROYAL POINCIANA PLAZA  
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 officer 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FIERRO, ALFONSO</b>	12 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLAZA</b>	13 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BEACH FL</b>	14 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARRUZA, ANTONIO</b>	22 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	23 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BCH, FL 00000</b>	24 CITY-ST-ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KANAI, DENNIS J</b>	32 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	33 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BCH, FL 00000</b>	34 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, JOSE</b>	42 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	43 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BCH, FL 00000</b>	44 CITY-ST-ZIP	
TITLE	<b>VSD</b> <input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARSON, DONALD W</b>	52 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	53 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BCH, FL 00000</b>	54 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEVOGEL, WILLEM</b>	62 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL</b>	63 STREET ADDRESS	
CITY, ST, ZIP	<b>PALM BCH, FL 00000</b>	64 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 119.07(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 the 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

DATE

407-655-6303

DAYTIME PHONE #

CR2E034 (12/95)

ATTACHMENT  
TO  
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CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # 504573 (7)

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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	V Portuondo, Aurelio 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	AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

AS  
Valdivia, José F., Jr., Esq.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Change  Addition