

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

PROFIT CORPORATION ANNUAL REPORT 1996

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



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 PLAZA, P.O. BOX 1059, PALM BEACH FL 33480

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

3. Date Incorporated or Qualified: 06/03/1955  
 3a. Date of Last Report: 03/14/1995  
 4. FL Number: 59-0782336  
 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

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 Numbers Not Acceptable); 83 City; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1503, 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. Therefore, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CDC	NAME: FANJUL, ALFONSO	11 TITLE: C/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PL.	CITY-STATE-ZIP: PALM BEACH FL	12 NAME:	
TITLE: VCPD	NAME: FANJUL, JOSE FRANCISCO	13 STREET ADDRESS:	VC/P/COO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PL.	CITY-STATE-ZIP: PALM BEACH FL	14 CITY-STATE-ZIP:	
TITLE: VSD	NAME: VALDIVIA, JOSE F. (JR)	15 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PL.	CITY-STATE-ZIP: PALM BEACH FL	16 NAME:	
TITLE: SVD	NAME: RECIO, ALBERTO S.	17 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PL.	CITY-STATE-ZIP: PALM BEACH FL	18 CITY-STATE-ZIP:	
TITLE: V	NAME: HERNANDEZ, OSCAR R.	19 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PL.	CITY-STATE-ZIP: PALM BEACH FL	20 NAME:	
TITLE: EVAS	NAME: CARSON, DONALD W	21 STREET ADDRESS:	EV/AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 316 ROYAL POINCIANA PLZ	CITY-STATE-ZIP: PALM BEACH FL	22 CITY-STATE-ZIP:	

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 199.03(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; that the corporation or business 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, on an amendment with an address.

SIGNATURE: *Jose F. Valdivia*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Jose F. Valdivia, Jr. Vice President & Secretary**

3-8-96 407-655-6303

CR2E034 (12/95)

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

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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	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pons, Francisco 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
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