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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04384

(4)

1. Corporation Name

OKEELANTA CORPORATION

Principal Place of Business

Managing Address

%FLO-SUN LAND CORPORATION
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

%FLO-SUN LAND CORPORATION
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

2a. Managing Address

21

26

Subs. Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BCH. 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 602 (b)(1) and 602 (b)(2) of the 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, Sections 602 (b)(1) and 602 (b)(2) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[] OFFICER
NAME	CHOATE, THOMAS H	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	EVSD	[] OFFICER
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	AV	[] OFFICER
NAME	WINTERLING, M. C	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VT	[] OFFICER
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	AS	[] OFFICER
NAME	BAKER, DAVID H	
STREET ADDRESS	321 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	AS	[] OFFICER
NAME	ROGERS, DOYLE	
STREET ADDRESS	321 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL	

13.

1. NAME	[] Change	[] Addition
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EV/AS/D

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***200.00 ***200.00

JPW

(See Attachment For Continuation)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # P04384 (4)

1. Corporation Name

OKEELANTA CORPORATION

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Coleman, George L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 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	VC/P/COO/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

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pg 3 of 3

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

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	D Fierro, Alfonso, Jr, 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 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 Lima, Ricardo A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V López-Oña, John 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rosendahl, Peter C. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

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pg 4 of 4

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1. Corporation Name

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/RC/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Santo Domingo, Julio Mario 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
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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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/A Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
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