

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

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**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # M51646 (1)**

1. Corporation Name  
**FLO-SUN INCORPORATED**



Principal Place of Business: **316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**  
Mailing Address: **316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date Incorporated or Qualified <b>05/06/1987</b>	3a. Date of Last Report <b>04/05/1995</b>
4. FEI Number <b>59-2821515</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current 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 \_\_\_\_\_ (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AZQUETA, LILLIAN</b>	12. NAME	
STREET ADDRESS	<b>316 R. POINCIANA PLAZA</b>	13. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	14. CITY-STATE-ZIP	
TITLE	<b>VAS</b> <input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TARR, WILLIAM F</b>	22. NAME	
STREET ADDRESS	<b>316 R. POINCIANA PLAZA</b>	23. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	24. CITY-STATE-ZIP	
TITLE	<b>CEO/D</b> <input type="checkbox"/> DELETE	3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALFONSO</b>	32. NAME	
STREET ADDRESS	<b>316 R. POINCIANA PLAZA</b>	33. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	34. CITY-STATE-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VALDIVIA, JOSE F., JR.</b>	42. NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLZ</b>	43. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	44. CITY-STATE-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALEXANDER L</b>	52. NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLZ</b>	53. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	54. CITY-STATE-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COLEMAN, GEORGE L</b>	62. NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLZ</b>	63. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALM BEACH FL</b>	64. CITY-STATE-ZIP	

**600001774946**  
-04/10/96--01023--001  
\*\*\*400.00

**(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 trustee 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]* **3-P-96** **407-655-6303**

CR2E034 (12/95)

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ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # M51646 (1)  
1. Corporation Name

FLO-SUN INCORPORATED

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	V/T Blomqvist, Erik J. 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 Boyette, Van R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/AS Carson, Donald W. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Choate, Thomas H. 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 De la O, Arturo 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 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	V Dominicis, Jorge A. 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 Fanjul, Andrés B. 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	VC/P/COO/D Fanjul, José F. 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	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/CLO/AS Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[ ] 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/D Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rogers, Doyle, Esq. 321 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/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

AT  
Valdivieso, Rolando G.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

AV  
Winterling, M. Christine  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

Change  Addition