

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 185642 (6)**  
 1. Corporation Name  
**STOFIN CO., INC.**



Principal Place of Business <b>316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH FL 33480</b>	Mailing Address <b>316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH FL 33480</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/03/1955</b>	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc.	4. FEI Number <b>59-0782336</b>	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CARSON, DONALD W.                  316 ROYAL POINCIANA PLAZA                  P.O. BOX 1059                  PALM BEACH FL 33480</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DCC</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D/C/CEO</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALFONSO</b>	1.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL.</b>	1.3 STREET ADDRESS	<b>correction</b>
CITY-ST-ZIP	<b>PALM BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DVPC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D/V/C/P/COO</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, JOSE FRANCISCO</b>	2.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL.</b>	2.3 STREET ADDRESS	<b>correction</b>
CITY-ST-ZIP	<b>PALM BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VALDIVIA, JOSE F. (JR)</b>	3.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SVD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RECIO, ALBERTO S.</b>	4.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HERNANDEZ, OSCAR R.</b>	5.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PL.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>DVAS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>D/EV/AS</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARSON, DONALD W</b>	6.2 NAME	
STREET ADDRESS	<b>316 ROYAL POINCIANA PLZ</b>	6.3 STREET ADDRESS	<b>correction</b>
CITY-ST-ZIP	<b>PALM BEACH FL</b>	6.4 CITY-ST-ZIP	

**(See Attachment For Continuation)**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 its 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: *José F. Valdivia, Jr.* **José F. Valdivia, Jr., Vice President** **3-17-98** **561-655-6303**

CR2E034 (10/97)

**ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1998**

**DOCUMENT # 185642 (6)**

1. Corporation Name

**STOFIN CO., INC.**

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

<b>TITLE</b>	<b>V/T</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Blomqvist, Erik J.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>Exec.V</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Fanjul, Andrés B.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Fernández, Luis J.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>GC/AS/Chief Legal Officer</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Klock, Jr., Joseph P., Esq.</b>	
<b>STREET ADDRESS</b>	<b>4000 Southeast Financial Center</b>	
<b>CITY-ST-ZIP</b>	<b>Miami, Florida 33131</b>	
<b>TITLE</b>	<b>V/AT</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>O, Arturo de la</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V/AS/ Real Estate Counsel</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Ross, Daniel D., Esq.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Ryan, IV, Allan A.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V/AS/Litigation Counsel</b>	[ ] Change [X] Addition
<b>NAME</b>	<b>Tarr, William F., Esq.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	