

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 466284 (7)
1. Corporation Name
G.L.C. FARMS, INC.

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/17/1974	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1569011	Applied For Not Applicable
23 Zip	25 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24		29		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	
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA P. O. BOX 1059 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

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	DCC <input type="checkbox"/> DELETE	1.1 TITLE	D/C/CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ALFONSO	1.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	1.3 STREET ADDRESS	correction
CITY - ST - ZIP	PALM BEACH FL	1.4 CITY - ST - ZIP	33480
TITLE	DVPC <input type="checkbox"/> DELETE	2.1 TITLE	D/V/C/P/COO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE F.	2.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	2.3 STREET ADDRESS	correction
CITY - ST - ZIP	PALM BEACH FL	2.4 CITY - ST - ZIP	33480
TITLE	DVAS <input type="checkbox"/> DELETE	3.1 TITLE	D/EV/AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W.	3.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	3.3 STREET ADDRESS	correction
CITY - ST - ZIP	PALM BEACH FL	3.4 CITY - ST - ZIP	33480
TITLE	DVS <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	VALDIVIA, JOSE F., JR.	4.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL	4.4 CITY - ST - ZIP	33480
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	HERNANDEZ, OSCAR R.	5.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	5.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL	5.4 CITY - ST - ZIP	33480
TITLE	VT <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	BLOMQUIST, ERIK J	6.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL	6.4 CITY - ST - ZIP	

(See Attachment For Continuation) 33480

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 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, on an attachment with an address.

SIGNATURE: Jose F. Valdivia, Jr., Vice President 3-17-98 561-655-6303

CF2E034 (10/97)

**ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998**

DOCUMENT # 466284 (7)

1. Corporation Name

G.L.C. FARMS, INC.

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

TITLE	Exec.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	de la O, Arturo	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/Sr.V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan, A	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	