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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F39384

1. Corporation Name
NEW FARM, INC.

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PO BOX 1059
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

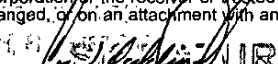
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 340 Royal Poinciana Way		26 340 Royal Poinciana Way		05/27/1981		59-2103734		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required			
22 Suite 316		27 Suite 316		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax.		☐ Yes ☒ No			
23 Palm Beach, FL		28 Palm Beach, FL							
Zip		Zip							
24 33480		29 33480							
Country		Country							
25 USA		30 USA							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PO BOX 1059 PALM BEACH FL 33480				81 Name Carson, Donald W. 82 Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way 83 Suite 316 84 City Palm Beach 85 Zip Code FL 33480			

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			
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE ☐ DELETE NAME V STREET ADDRESS HERNANDEZ, OSCAR R. CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH, FL 33480 33480				1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 340 Royal Poinciana Way 1.3 STREET ADDRESS Suite 316 1.4 CITY-ST-ZIP Palm Beach, FL 33480 D/V/C/P/COO			
TITLE ☐ DELETE NAME DVCP STREET ADDRESS FANJUL, JOSE CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH, FL 33480 33480				2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 340 Royal Poinciana Way 2.3 STREET ADDRESS Suite 316 2.4 CITY-ST-ZIP Palm Beach, FL 33480 D/CEO/C			
TITLE ☐ DELETE NAME DCEO STREET ADDRESS FANJUL, ALFONSO, JR CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH, FL 33480 33480				3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 340 Royal Poinciana Way 3.3 STREET ADDRESS Suite 316 3.4 CITY-ST-ZIP Palm Beach, FL 33480 CORRECTION			
TITLE ☐ DELETE NAME DV STREET ADDRESS RECIO, ALBERTO CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH, FL 33480 33480				4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 340 Royal Poinciana Way 4.3 STREET ADDRESS Suite 316 4.4 CITY-ST-ZIP Palm Beach, FL 33480 D/Exec.V/AS			
TITLE ☐ DELETE NAME DEVA STREET ADDRESS CARSON, DONALD W. CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH, FL 33480 33480				5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 340 Royal Poinciana Way 5.3 STREET ADDRESS Suite 316 5.4 CITY-ST-ZIP Palm Beach, FL 33480 CORRECTION			
TITLE ☐ DELETE NAME VSD STREET ADDRESS VALDIVIA, JOSE F. JR. CITY-ST-ZIP 316 ROYAL POINCIANA PLZ PALM BEACH FL 33480				6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 340 Royal Poinciana Way 6.3 STREET ADDRESS Suite 316 6.4 CITY-ST-ZIP Palm Beach, FL 33480 CORRECTION			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (1/98)

444839-90130-2

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F39384 (5)

1. Corporation Name

NEW FARM, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS	☐ Change ☒ Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	☐ Change ☒ Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	☐ Change ☒ Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V	☐ Change ☒ Addition
NAME	O, Arturo de la	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

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TITLE	V	☐ Change ☒ Addition
NAME	Recio, Eduardo	
STREET ADDRESS	321 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	☐ Change ☒ Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	