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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90130 031 \*\*\*150.00

DOCUMENT # 518363

1. Corporation Name

FLORIDA PACIFIC REALTY, 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

3. Date Incorporated or Qualified

11/11/1976

4. FEI Number

59-1716862

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 316

27 Suite 316

City & State

City & State

23 Palm Beach, FL

28 Palm Beach, FL

Zip

Zip

24 33480

29 33480

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD

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

FL

85 Zip Code

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

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 V ☒ DELETE

NAME MACIAS, DOMINGO M.

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DC ☐ DELETE

NAME FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

TITLE V ☐ DELETE

NAME HERNANDEZ, OSCAR

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

TITLE SDV ☐ DELETE

NAME CARSON, DONALD W

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVCP ☐ DELETE

NAME FANJUL, JOSE F

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

TITLE VT ☒ DELETE

NAME KANAL, DENNIS J

STREET ADDRESS 316 ROYAL POINCIANA PLZ

CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

340 Royal Poinciana Way

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(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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President 3/25/99

561-655-6303

Date

Daytime Phone #

CR2E034 (11/98)

444868-90130-31

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # 518363 (7)

1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |   |  |
|----------------|---|--|
| TITLE          | AS  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Baker, David H., Esq.                       |  |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316          |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | AS  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Busto, Jorge del                            |  |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316          |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |
| TITLE          | AS  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Klock, Jr., Joseph P., Esq.                 |  |
| STREET ADDRESS | 4000 Southeast Financial Center, 41st Floor |  |
| CITY-ST-ZIP    | Miami, Florida 33131                        |  |
| TITLE          | V/AS  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Valdivia, Jr., José F.                      |  |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316          |  |
| CITY-ST-ZIP    | Palm Beach, Florida 33480                   |  |