

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

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

04-29-1999 90130 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **F98000003003**

1. Corporation Name
FLORIDA CRYSTALS CORPORATION



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

3. Date Incorporated or Qualified

05/13/1998

2. Principal Place of Business: 340 Royal Poinciana Way
 2a. Mailing Address: 340 Royal Poinciana Way

4. FEI Number: 65-0773338

Applied For: Not Applicable

22. Suite #, etc.: Suite 316
 City & State: Palm Beach, FL

27. Suite #, etc.: Suite 316
 City & State: Palm Beach, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip: 33480, Country: USA

28. Zip: 33480, Country: USA

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Signature: CARSON, DONALD W

29. Signature: CARSON, DONALD W

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
 81 Name: **Carson, Donald W.**
 82 Street Address (P.O. Box Number is Not Acceptable): **340 Royal Poinciana Way**
 83 Suite #, etc.: **Suite 316**
 84 City: **Palm Beach**, State: **FL**, 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VCP	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE F	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	DEVP	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AZQUETA, LILLIAN F	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F JR	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33480	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C/CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	340 Royal Poinciana Way	
1.3 STREET ADDRESS	Suite 316	CORRECTION
1.4 CITY-ST-ZIP	Palm Beach, FL 33480	
2.1 TITLE	D/V/C/P/COO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	340 Royal Poinciana Way	
2.3 STREET ADDRESS	Suite 316	CORRECTION
2.4 CITY-ST-ZIP	Palm Beach, FL 33480	
3.1 TITLE	D/EXEC.V/AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	340 Royal Poinciana Way	
3.3 STREET ADDRESS	Suite 316	CORRECTION
3.4 CITY-ST-ZIP	Palm Beach, FL 33480	
4.1 TITLE	340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Suite 316	CORRECTION
4.3 STREET ADDRESS	Palm Beach, FL 33480	
4.4 CITY-ST-ZIP		
5.1 TITLE	V/AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	340 Royal Poinciana Way	
5.3 STREET ADDRESS	Suite 316	CORRECTION
5.4 CITY-ST-ZIP	Palm Beach, FL 33480	
6.1 TITLE	340 Royal Poinciana Way	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Suite 316	CORRECTION
6.3 STREET ADDRESS	Palm Beach, FL 33480	
6.4 CITY-ST-ZIP		

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: **Eric J. Blomquist**
 Signature and typed or printed name of signing officer or director

3/23/99 Date

561-655-6303 Daytime Phone #

CR2E034 (1/98)

444873-90130-36

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kirkland, David 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dzumaryk, Edward H. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

444873-90130-36

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F98000003003

I. Corporation Name

FLORIDA CRYSTALS CORPORATION

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

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Andrés	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/CFO/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lima, Ricardo A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	de la O, Arturo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rionda, Carlos S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

444873-90130-36

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

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

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/Real Estate Counsel/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, Alan A. IV	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Winterling, M. Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klock, Joseph P. Jr.	
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	Baker, David H.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

44483-90130-36

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

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

TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	del Busto, Jorge	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
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.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valdivieso, Rolando	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Patterson, David C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Boardman, Dixon	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	