

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

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

04-29-1999 90130 023 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # 349392

1. Corporation Name  
SOUTH FLORIDA INDUSTRIES, 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

3. Date Incorporated or Qualified

07/11/1969

4. FEI Number

59-1278566

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

340 Royal Poinciana Way

2a. Mailing Address

340 Royal Poinciana Way

21 Suite, Apt. #, etc.  
Suite 316

26 Suite, Apt. #, etc.  
Suite 316

22 City & State  
Palm Beach, FL

27 City & State  
Palm Beach, FL

23 Zip Country  
33480 USA

28 Zip Country  
33480 USA

24 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.  
316 ROYAL POINCIANA PLAZA  
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 DCEO ☐ DELETE

NAME FANJUL, ALFONSO  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE

D/CEO/C  
340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

TITLE DVC ☐ DELETE

NAME FANJUL, JOSE  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE

D/VC/P/COO  
340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

TITLE VD ☐ DELETE

NAME RECIO, ALBERTO  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE

340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

TITLE DEVA ☐ DELETE

NAME CARSON, DONALD W  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

4.1 TITLE

D/Exec.V/AS  
340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

TITLE EV ☐ DELETE

NAME FANJUL, ALEXANDER  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

5.1 TITLE

340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

TITLE VSD ☐ DELETE

NAME VALDIVA, JOSE F. JR.  
STREET ADDRESS 316 ROYAL POINCIANA PLZ  
CITY-ST-ZIP PALM BEACH FL 33480

6.1 TITLE

V/AS/D  
340 Royal Poinciana Way  
Suite 316  
Palm Beach, FL 33480

☐ Change

☐ Addition

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes, and 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

3/23/99

Date

Daytime Phone #

561-655-6303

CR2E034 (11/98)

444860-90130-  
23

ATTACHMENT TO  
PROFIT  
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1999

DOCUMENT # 349392 (1)

1. Corporation Name

SOUTH FLORIDA INDUSTRIES, 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 | 321 Royal Poinciana Plaza            |                                                                              |
| CITY-ST-ZIP    | Palm Beach, Florida 33480            |                                                                              |
| TITLE          | V/T                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Blomqvist, Erik J.                   |                                                                              |
| 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          | V                                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Dominicis, Jorge A.                  |                                                                              |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316   |                                                                              |
| CITY-ST-ZIP    | Palm Beach, Florida 33480            |                                                                              |
| TITLE          | Sr.V                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Fanjul, Andrés B.                    |                                                                              |
| 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           | 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 F.                  |                                                                              |
| 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          | AS                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Klock, Jr., Joseph P., Esq.          |                                                                              |
| STREET ADDRESS | 200 South Biscayne Blvd., 41st Floor |                                                                              |
| CITY-ST-ZIP    | Miami, Florida 33131-2398            |                                                                              |
| TITLE          | V                                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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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I. Corporation Name

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|                |                                    |                                                                              |
|----------------|------------------------------------|------------------------------------------------------------------------------|
| TITLE          | V                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Recio, Eduardo                     |                                                                              |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 |                                                                              |
| 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 | 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, IV, Allan A.                 |                                                                              |
| 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/AS/Litigation Counsel            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Tarr, William F., Esq.             |                                                                              |
| 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 G.             |                                                                              |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 |                                                                              |
| CITY-ST-ZIP    | Palm Beach, Florida 33480          |                                                                              |
| TITLE          | AV                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Winterling, Christine              |                                                                              |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 |                                                                              |
| CITY-ST-ZIP    | Palm Beach, Florida 33480          |                                                                              |