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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # P04384

1. Corporation Name
OKEELANTA CORPORATION

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/18/1984

2. Principal Place of Business	2a. Mailing Address
21 340 Royal Poinciana Way	26 340 Royal Poinciana Way
Suite, Apt. #, etc. 22 Suite 316	Suite, Apt. #, etc. 27 Suite 316
City & State 23 Palm Beach, FL	City & State 28 Palm Beach, FL
Zip 24 33480 Country 25 USA	Zip 29 33480 Country 30 USA

4. FEI Number: 59-2480232 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PALM BCH. 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 _____ 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D AZQUETA, LILLIAN 316 ROYAL POINCIANA PLAZA PALM BCH FL 33480	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVA CARSON, DONALD W 316 ROYAL POINCIANA PLZ PALM BEACH FL 33480	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition D/EV/AS 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AV WINTERLING, M. C 316 ROYAL POINCIANA PLZ PALM BEACH FL 33480	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition V 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT BLOMQVIST, ERIK J 316 ROYAL POINCIANA PLZ PALM BEACH FL 33480	☐ DELETE	4.1 TITLE / 4. 2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS BAKER, DAVID H 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BOYETTE, VAN R 316 ROYAL POINCIANA PLAZA PALM BCH FL 33480	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 340 Royal Poinciana Way Suite 316 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)(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 constitute an oath or affirmation 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.

(See Attachment for Continuation)

SIGNATURE: SIGNATURE REQUIRED Vice President 3/23/99 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

44850-90130-13
#P04384

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # P04384 (4)

1. Corporation Name

OKEELANTA CORPORATION

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

TITLE	V	[ ] Change [X] Addition
NAME	Cepero, Gustavo R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	C/CEO/D	[ ] Change [X] Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	[ ] Change [X] Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VC/P/COO/D	[ ] Change [X] Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[ ] Change [X] Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V	[ ] Change [X] Addition
NAME	Lima, Ricardo A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AT	[ ] Change [X] 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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OKEELANTA CORPORATION

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

TITLE	Sr.V/D	[ ] Change [X] Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] 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 [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S/General Counsel	[ ] Change [X] Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V/AS	[ ] Change [X] Addition
NAME	Valdivia, Jr., José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	