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

04-29-1999 90129 031 ***150.00
250876

FILED
99 JUL 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # 250876

1. Corporation Name
CLOSTER FARMS INC

Principal Place of Business	Mailing Address
316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH, 33480	316 ROYAL POINCIANA PLAZA P.O. BOX 1059 PALM BEACH, 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/01/1961

2. Principal Place of Business
21: 340 Royal Poinciana Way
22 Suite, Apt. #, etc.: Suite 316
23 City & State: Palm Beach, FL
24 Zip: 33480 25 Country: USA

2a. Mailing Address
26: 340 Royal Poinciana Way
27 Suite, Apt. #, etc.: Suite 316
28 City & State: Palm Beach, FL
29 Zip: 33480 30 Country: USA

4. FEI Number: 59-0927006 ☐ 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

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PL
316 ROY PALM BEACH FL 33480
P.O. BOX 1059
PALM BEACH 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 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	AS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DEL BUSTO, JORGE		1.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PL		1.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480		1.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	DCEO	☐ DELETE	2.1 TITLE	D/CEO/C	☐ Change ☐ Addition
NAME	FANJUL, ALFONSO		2.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PL		2.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480		2.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	RECIO, ALBERTO		3.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PL		3.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480		3.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	DVCP	☐ DELETE	4.1 TITLE	D/VC/P/COO	☐ Change ☐ Addition
NAME	FANJUL, JOSE		4.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PL		4.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BCH, FL 00000 33480		4.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	VSD	☐ DELETE	5.1 TITLE	D/Exec.V/AS	☐ Change ☐ Addition
NAME	CARSON, DONALD W.		5.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PL		5.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BEACH FL 33480		5.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	DVS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	VALDIVIA, JR. J.		6.2 NAME	340 Royal Poinciana Way	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA		6.3 STREET ADDRESS	Suite 316	CORRECTION
CITY-ST-ZIP	PALM BCH FL 33480		6.4 CITY-ST-ZIP	Palm Beach, FL 33480	

CR2E034 (11/98)

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. To the best of my knowledge and belief, 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.

SP

SIGNATURE: _____ **SIGNATURE REQUIRED** _____ 3/24/99 **561-655-6303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

250876
444818-90129-31

ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 250876 (0)

1. Corporation Name

CLOSTER FARMS INC

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

TITLE	AS	[ ] Change [X] Addition
NAME	Baker, David H., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/T	[ ] Change [X] Addition
NAME	Blomqvist, Erik J.	
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	Exec.V	[ ] Change [X] Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	[ ] Change [X] Addition
NAME	Fanjul, Andrés B.	
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 F.	
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	

250876
444818-90129-31

ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 250876 (0)

1. Corporation Name

CLOSTER FARMS INC

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/Chief Legal Counsel Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O, Arturo de la 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Recio, Eduardo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV Winterling, Christine 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[ ] Change [X] Addition