

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 518363

1. Entity Name

FLORIDA PACIFIC REALTY, INC.

Principal Place of Business

340 ROYAL POINCIANA WAY STE 316
PO BOX 1059
PALM BEACH FL 33480

Mailing Address

340 ROYAL POINCIANA WAY STE 316
PO BOX 1059
PALM BEACH FL 33480-1059

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1716862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARSON, DONALD
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Name
Armando A. Tabernilla

Street Address (P.O. Box Number is Not Acceptable)

340 Royal Poinciana Way
Suite 316

City Palm Beach

FL

Zip Code 33480

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Armando A. Tabernilla

3/8/00

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACIAS, DOMINGO M. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FANJUL, ALFONSO 340 ROYAL POINCIANA STE 316 PALM BEACH FL 33480 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE F 340 ROYAL POINCIANA STE 316 PALM BEACH FL 33480 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KANAI, DENNIS J. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hernandez, Oscar R. (CORRECTION) DP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, VP

3/8/00

561-655-6303

Date

Daytime Phone #

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90077 030 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

832921

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 518363 (7)
1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

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

TITLE	AS	☐ Change ☒ Addition
NAME	Busto, Jorge del	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

TITLE	VT	☐ Change ☒ Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

TITLE	D	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

TITLE	V	☐ Change ☒ Addition
NAME	Portuondo, Aurelio V.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

TITLE	AT	☐ Change ☒ Addition
NAME	Sardinas, Jorge	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

TITLE	D/V/S	☐ Change ☒ Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	