

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90195 038 ***150.00

DOCUMENT # F98000003003

1. Entity Name

FLORIDA CRYSTALS CORPORATION

Principal Place of Business

**340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

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

65-0773338

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
 340 ROYAL POINCIANA WAY
 STE-316
 PALM BEACH FL 33480**

Name

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

City

FL

Zip Code

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, 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, 2001 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 **DCEO** Delete
 NAME **FANJUL, ALFONSO**
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** Change Addition
 NAME **Kirkland, David**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **DVCP** Delete
 NAME **FANJUL, JOSE F**
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DV** Change Addition
 NAME **Recio, Alberto S.**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **DEVP** Delete
 NAME **CARSON, DONALD W**
 STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** Change Addition
 NAME **Wilkinson, J. Mark**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **D** Delete
 NAME **AZQUETA, LILLIAN F**
 STREET ADDRESS **316 ROYAL POINCIANA PLAZA**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **V** Change Addition
 NAME **Boyette, Van R.**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **TV** Delete
 NAME **BLOMQUIST, ERIK J**
 STREET ADDRESS **316 ROYAL POINCIANA PLAZA**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **V** Change Addition
 NAME **Cepero, Gustavo R.**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Change Addition
 NAME **Dominicis, Jorge A.**
 STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
 CITY-ST-ZIP **Palm Beach, FL 33480**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 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:

Armando A. Tabernilla, VP 1/30/01 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO
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D0015213

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

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

TITLE	SRV	<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	<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	
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

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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	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Salazar, Eduardo	
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	Santo Domingo, Julio Mario	
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	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	
	340 Royal Poinciana Way, Suite 316	

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STREET ADDRESS CITY-ST-ZIP	Palm Beach, Florida 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. [] Change [X] ddition 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boardman, Dixon [] Change [X] ddition 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hendi, Mehdi [] Change [X] ddition 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480