

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90015 002 ***150.00

0350162 AV

DOCUMENT # F39384

1. Entity Name
NEW FARM, INC.

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
One North Clematis St.

3. Mailing Address
One North Clematis St.

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

Zip
33401

Country

Zip
33401

Country

4. FEI Number
59-2103734

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY
STE 316
PALM BCH. FL 33480**

7. Name and Address of New Registered Agent

Name
Same

Street Address (P.O. Box Number is Not Acceptable)
One North Clematis ST., Ste 200

Suite 200

City
West Palm Beach

FL

Zip Code
33401

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R. 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY, STE. 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RECIO, ALBERTO 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARSON, DONALD W 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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: Armando A. Tabernilla 3/4/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #F39384

1. Corporation Name

NEW FARM, INC.

425549

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	William F. Tarr	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DP	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/EV/AS	☐ Change ☒ Addition
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	VT	☐ Change ☒ Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/V/S	☐ Change ☒ Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	