

2002 UNIFORM BUSINESS REPORT (UBR)

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

0401388
 AV

DOCUMENT # 185642

1. Entity Name
STOFIN CO., INC.



03-19-2002 90015 007 ***150.00

Principal Place of Business
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Mailing Address
340 ROYAL POINCIANA WAY STE 316
P.O. BOX 1059
PALM BEACH FL 33480



2. Principal Place of Business
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

3. Mailing Address
One North Clematis St.
 Suite, Apt. #, etc.
Suite 200

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-0782336** 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 | | | |
|--|---------|---------------------|---------|---|--|----------|--|
| TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 | | | | Name | | | |
| | | | | Same | | | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | One North Clematis ST. Suite 200 | | | |
| City & State | | City & State | | City | | Zip Code | |
| West Palm Beach, FL | | West Palm Beach, FL | | West Palm Beach | | FL 33401 | |
| Zip | Country | Zip | Country | | | | |
| 33401 | | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 | | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|----------------------------|----------------------------------|--|----------------|---|--|---------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> Delete | TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | SEE ATTACHED | |
| NAME | RECIO, ALBERTO S. | | NAME | | | | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL. | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL | | CITY-ST-ZIP | | | | |
| TITLE | V | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HERNANDEZ, OSCAR R. | | NAME | | | | |
| STREET ADDRESS | 316 ROYAL POINCIANA PL. | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL | | CITY-ST-ZIP | | | | |
| TITLE | DEV | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | CARSON, DONALD W | | NAME | | | | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLZ | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL | | CITY-ST-ZIP | | | | |
| TITLE | VT | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BLOMQUIST, ERIK J | | NAME | | | | |
| STREET ADDRESS | 340 ROYAL POINCIANA WAY STE 316 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | | CITY-ST-ZIP | | | | |
| TITLE | V | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | FERNANDEZ, LUIS J | | NAME | | | | |
| STREET ADDRESS | 340 ROYAL POINCIANA WAY STE. 316 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | | CITY-ST-ZIP | | | | |
| TITLE | VSGC | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | TABERNILLA, ARMANDO A | | NAME | | | | |
| STREET ADDRESS | 340 ROYAL POINCIANA WAY STE. 316 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | | CITY-ST-ZIP | | | | |

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 # 185642

1. Corporation Name

STOFIN CO., INC.

425344

☛ - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ☛

| | |
|----------------|-----------------------------------|
| TITLE | V |
| NAME | Hernandez, Oscar R. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY - ST-ZIP | West Palm Beach, FL 33401 |

ATTACHMENT TO
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1. Corporation Name

STOFIN CO., INC.

425544

CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | X D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | K V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | X V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | X V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | λ D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | λ V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | λ D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | λ V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401 |