

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 022 ***150.00

DOCUMENT # 250876

1. Entity Name

CLOSTER FARMS INC

Principal Place of Business

**340 ROYAL POINCIANA WAY., SUITE 316
 PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY., SUITE 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

59-0927006

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., SUITE 316
 PALM BEACH 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.

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 **DVS** ☒ Delete
 NAME **TABERNILLA, ARMANDO A**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VT** ☒ Delete
 NAME **BLOMQUIST, ERIK J**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DP** ☒ Delete
 NAME **RECIO, ALBERTO**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **V** ☒ Delete
 NAME **FERNANDEZ, LUIS J**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DEV** ☒ Delete
 NAME **CARSON, DONALD W**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **AS** ☒ Delete
 NAME **CARSON, DONALD W**
 STREET ADDRESS **340 ROYAL POINCIANA WAY., SUITE 316**
 CITY-ST-ZIP **PALM BEACH FL 33480**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **SEE ATTACHED**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 #

0400419 AV

CR2E034 (9/01)

**ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #250876

1. Corporation Name

CLOSTER FARMS INC.

425379

CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

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