

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 028 ***150.00

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DOCUMENT # 504573

1. Entity Name
FLORIDA ATLANTIC INVESTMENTS, INC.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
One North Clematis ST. **One North Clematis ST.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 200 **Suite 200**

City & State City & State 4. FEI Number Applied For
West Palm Beach, FL **West Palm Beach, FL** **59-1679581** Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
33401 **FL** **33401** **FL**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TABERNILLA, ARMANDO 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	Zip Code
	Same One North Clematis St. Suite 200 West Palm Beach FL 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	D <input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARRUZA, ANTONIO	NAME	SEE ATTACHED
STREET ADDRESS	340 ROYAL POINCIANA WAY	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	DVCP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, JOSE	NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	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 PL	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 DATE: 3/4/02 DAYTIME PHONE #: 561-655-6303

CR2E034 (9/01)

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425373

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1. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

3. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC/P Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Fanjul, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Portuondo, Aurelio One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	VS Tabernilla, Armando A. One North Clematis St., Suite 200	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Del Busto, Jorge	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	