


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90052 038 ***150.00

DOCUMENT # F98000003003 1. Entity Name FLORIDA CRYSTALS CORPORATION	
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Principal Place of Business ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	Mailing Address ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
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24050510



DO NOT WRITE IN THIS SPACE

02192004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0773338	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DVAS CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	SRV FANJUL, ALEXANDER L ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	V BOYETTE, VAN R ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

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

ATTACHMENT TO
2004 ANNUAL REPORT

24056313

DOCUMENT # F98000003003

I. Corporation Name

FLORIDA CRYSTALS CORPORATION

CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Ross, Amanda J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Perez, Jose A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DeLuca, Michael A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Whittington, Donald K. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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24656313

DOCUMENT #

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kirkland, D. David One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V De la O, Arturo One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401

ATTACHMENT TO
2004 ANNUAL REPORT 24056313

DOCUMENT # F98000003003

I. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Alan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Winterling, M. Christine One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Salazar, Eduardo One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Santo Domingo, Julio Mario One North Clematis St., Suite 200 West Palm Beach, Florida 33401

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24656213

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boardman, Dixon One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hendi, Mehdi One North Clematis St., Suite 200 West Palm Beach, FL 33401