

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90114 024 ***150.00

DOCUMENT # F98000003003



1. Entity Name
FLORIDA CRYSTALS CORPORATION

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0773338**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV FANJUL, ALEXANDER L ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYETTE, VAN R ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVAS CARSON, DONALD W. One North Clematis St., STE 200C West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

(CONTINUED)

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, VP 3/5/03 561-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO
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80065327

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

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

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- 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	EV/CFO 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	

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TITLE	D
NAME	Wilkinson, J. Mark
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	D
NAME	Azqueta, Lillian F.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V/Real Estate Counsel/AS
NAME	Ross, Daniel D.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Ryan, Alan A., IV
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V/S/General Counsel
NAME	Tabernilla, Armando A.
STREET ADDRESS	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
CITY-ST-ZIP	
TITLE	V
NAME	Winterling, M. Christine
STREET ADDRESS	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
CITY-ST-ZIP	
TITLE	V
NAME	Salazar, Eduardo
STREET ADDRESS	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
CITY-ST-ZIP	
TITLE	D
NAME	Santo Domingo, Julio Mario
STREET ADDRESS	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
CITY-ST-ZIP	

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480
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 480 One North Clematis St., Suite 200 West Palm Beach, FL 33401