

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


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

03-27-2003 90114 026 ***150.00

0372316 AN

DOCUMENT # M51646

1. Entity Name
FLO-SUN INCORPORATED



Principal Place of Business ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33402	Mailing Address ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33402
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00003343



CHECK HERE IF MAKING CHANGES

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 59-2821515	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**TABERNILLAN, ARMANDO A
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name
TABERNILLA, ARMANDO A.

Street Address (P.O. Box Number is Not Acceptable)
S/A

City
S/A

State
FL

Zip Code
S/A

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	
TITLE VT	<input type="checkbox"/> Delete
NAME BLOMQUIST, ERIK J	
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	
TITLE D	<input type="checkbox"/> Delete
NAME AZQUETA, LILLIAN F	
STREET ADDRESS ONE NORHT CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	
TITLE DCEO	<input type="checkbox"/> Delete
NAME FANJUL, ALFONSO	
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	
TITLE DVCP	<input type="checkbox"/> Delete
NAME FANJUL, JOSE F	
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	
TITLE VAS	<input type="checkbox"/> Delete
NAME TARR, WILLIAM F	
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	
TITLE V	<input type="checkbox"/> Delete
NAME FANJUL, ALEXANDER	
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP WEST PALM BEACH FL 33401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

(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 #

CFR2E034 (10/02)

ATTACHMENT TO
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I. Corporation Name

FLO-SUN INCORPORATED

80065325

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van 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	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 CITY-ST-ZIP	V Fanjul, Andres B. 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 Del Busto, Jorge 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 Fierro, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 334010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO 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 Patterson, David C. 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/V Recio, Alberto S. 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 Winterling, M. Christine 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	VS Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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FLO-SUN INCORPORATED

80065325

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>V Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401</p>	<p><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401</p>	<p><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</p>