## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51646

Entity Name: FANJUL CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33402

**Current Mailing Address:** 

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33402

FEI Number: 59-2821515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401 US

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:

**Electronic Signature of Registered Agent** 

Date

FILED Apr 18, 2022

**Secretary of State** 

2146981705CC

Officer/Director Detail:

Title VP Title DIRECTOR

Name BLOMQVIST, ERIK J. Name FANJUL DE AZQUETA, LILLIAN F.

Address ONE NORTH CLEMATIS ST., STE 200 Address ONE NORTH CLEMATIS ST, STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, CHAIRMAN, CEO Title DIRECTOR, VC, PRESIDENT, COO

Name FANJUL, ALFONSO Name FANJUL, JOSE F.

Address ONE NORTH CLEMATIS ST., STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP Title DIRECTOR, VP

Name FANJUL, ANDRES B Name FANJUL, ALEXANDER

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR

Name FIERRO, ALFONSO Name PATTERSON, DAVID C

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

STE 200

VICE PRESIDENT

04/18/2022

## Officer/Director Detail Continued:

Title VP Title VP, SECRETARY

Name WINTERLING, M. CHRISTINE Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title VP Title VP

Name FANJUL, JOSE F JR. Name FERNANDEZ, LUIS J

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title VP Title VICE PRESIDENT OF TAXATION

Name SHACKELFORD, PARKS D Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title ASSISTANT SECRETARY Title VP, FINANCE & TREASURER

Name SADLER, BENJAMIN Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title VICE PRESIDENT AND CHIEF ACCOUNTING

OFFICER

Name HENDI, MEHDI

Address ONE NORTH CLEMATIS ST

STE 200

City-State-Zip: WEST PALM BEACH FL 33402