2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2016
Secretary of State
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Entity Name: OKEELANTA CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401

FEI Number: 59-2480232

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	FANJUL, JOSE F
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, VP
Name	FERNANDEZ, LUIS J
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	OFFICER, SENIOR VICE PRESIDENT & TREASURER
Name	BLOMQVIST, ERIK J
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	HERNANDEZ, OSCAR R
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	FANJUL, ANDRES B
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	FANJUL, JOSE F JR.
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	CEPERO, GUSTAVO R
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	GONZALEZ, JOSE F
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

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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 VP, SECRETARY 03/29/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	OFFICER, VICE PRESIDENT & SENIOR CORPORATE COUNSEL
Name	METZGER, KATHY A
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	RYAN, ALLAN A IV
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	OFFICER, VP, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY
Name	TARR, WILLIAM F
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	OFFICER, VP, AGRICULTURAL OPERATIONS
Name	VEGA, JAIME
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP, ASST. SECRETARY
Name	ROSS, DANIEL D
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP, SECRETARY
Name	TABERNILLA, ARMANDO A
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VICE PRESIDENT OF TAXATION
Name	ZUKOWSKI, PHILIP M
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401