

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90015 019 ***150.00

DOCUMENT # 155181

1. Entity Name

VANDEGRIFT-WILLIAMS FARMS INC

Principal Place of Business

Mailing Address

**340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

**340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

2. Principal Place of Business

One North Clematis St.

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number

59-0651018

Applied For
 Not Applicable

Zip
33401

Country

Zip
33401

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

Name

Same

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

One North Clematis St.

Suite 200

City

West Palm Beach

FL

Zip Code

33401

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVS
 TABERNILLA, ARMANDO A
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SEE ATTACHED. ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 BLOMQUIST, ERIK J
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DEV
 CARSON, DONALD W.
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 CARSON, DONALD W.
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HERNANDEZ, OSCAR R.
 316 ROYAL POINCIANA PL
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 RECIO, ALBERTO
 340 ROYAL POINCIANA PL
 PALM BEACH FL 33480** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/4/02 561-655-6303

CR2E034 (9/01)

ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 155181

1. Corporation Name

VANDERGRIFT WILLIAMS FARMS, INC.

425533

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY - ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY - ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY - ST-ZIP	D/V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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TITLE NAME STREET ADDRESS CITY - ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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1. Corporation Name

VANDERGRIFT WILLIAMS FARMS, INC.

425533

5. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE

X

V

NAME

Hernandez, Oscar R.

STREET ADDRESS

One North Clematis St., Suite 200

CITY - ST - ZIP

West Palm Beach, FL 33401