2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am **DOCUMENT # 237852** Secretary of State 1. Entity Name OSCEOLA FARMS CO 02-07-2001 90193 007 ***150.00 Principal Place of Business Mailing Address 316 ROYAL POINCIANA PLAZA 316 ROYAL POINCIANA PLAZA 000 A 0 A 0 Y PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0889139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **SUITE 316** PALM BEACH FL 33480 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SV ☐ Delete TITLE ☐ Change ☐ Addition **DCEO** NAME FANJUL, ANDRES B. NAME Fanjul, Alfonso STREET ADDRESS 340 ROYAL POICIANA WAY STE 316 STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-7IP PALM BCH FL Palm Beach, FL 33480 Addition Delete TITLE ☐ Change **DCOO** BLOMOVIST, ERIK J. NAME Fanjul, Jose F. STREET ADDRESS 316 ROYAL POINCIANA PLZA STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-7/P PALM BCH FL CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change TITLE ☐ Delete TITLE Fanjul, Alexander L. NAME FERNANDEZ, LUIS J. NAME 340 Royal Poinciana Way, Suite 316 STREET ADDRESS 316 ROYAL POINCIANA PLZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 PALM BCH FL DEV TITLE ☐ Delete TITLE **Addition** ☐ Change HERNANDEZ, OSCAR R. Carson, Donald W. NAME NAME STREET ADDRESS 340 Royal Poinciana Way, Suite 316 316 ROYAL POINCIANA PLZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL Palm Beach, FL 33480 Oelete TITLE ☐ Change X Addition NAME NAME Ryan, Allan A. IV STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 TITLE ☐ Delete TITLE VSGC ☐ Change NAME NAME Tabernilla, Armando A. STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section: 19.07(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 laftest bald 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, VP 1/30/01 561-655-6303 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

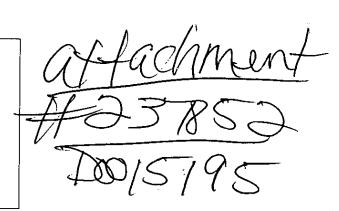
Daytime Phone #

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) 2000

DOCUMENT # 237852

1. Corporation Name

OSCEOLA FARMS CO



13 CONTIN	UED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	[] Change [X]
NAME	Addition	[] Change [A]
STREET ADDRESS	Azqueta, Lillian	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X]
NAME	Addition	[] Change [A]
STREET ADDRESS	Busto, Jorge del	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
TITLE	D	[] Change [X]
NAME	Addition	[] Change [N]
STREET ADDRESS	Recio, Alberto S.	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
TITLE	V	[]Change [X]
NAME	Addition	[] Change [A]
STREET ADDRESS	Rionda, Carlos S.	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	[] Change [X]
NAME	Addition	()
STREET ADDRESS	Ross, Daniel D., Esq.	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[] Change [X]
NAME	Addition	[] Change [A]
STREET ADDRESS	Tarr, William F., Esq.	
CITY-ST-ZIP	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	