

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90015 015 ***150.00

DOCUMENT # 237852

1. Entity Name
OSCEOLA FARMS CO

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

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
59-0889139

Applied For
 Not Applicable

33401

Country

33401

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FANJUL, ANDRES B. 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J. 316 ROYAL POINCIANA PLZA PALM BCH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, LUIS J. 316 ROYAL POINCIANA PLZA PALM BCH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R. 316 ROYAL POINCIANA PLZA PALM BCH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY, STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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* **3/4/02** **561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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1. Corporation Name

OSCEOLA FARMS CO

425537

8. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	DEV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/C/CEO Fanjul, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/VC/COO Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	P Fanjul, Alexander L. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	SVP Fanjul, Andres B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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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13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V/S/GC Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME J 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
TITLE NAME J STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401