

2002 UNIFORM BUSINESS REPORT (UBR)

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

0401306 AV

DOCUMENT # 349392

1. Entity Name
SOUTH FLORIDA INDUSTRIES, INC

03-19-2002 90015 008 ***150.00

Principal Place of Business
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

Mailing Address
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

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number **59-1278566** Applied For ☐ Not Applicable ☐

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

Zip **33401** Country

Zip **33401** Country

6. Name and Address of Current Registered Agent
TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY STE 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 _____ (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	DVS	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	TABERNILLA, ARMANDO A		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS	SEE ATTACHED	
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	VT	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BLOMQUIST, ERIK J		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	DP	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	RECIO, ALBERTO		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	DEV	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARSON, DONALD W		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	AS	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARSON, DONALD W		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	FERNANDEZ, LUIS J		NAME		
STREET ADDRESS	340 ROYAL POINCIANA WAY STE 316		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		

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** Date 561-655-6303 Phone #

CR2E034 (9/01)

ATTACHMENT TO
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1. Corporation Name

SOUTH FLORIDA INDUSTRIES, INC.

425543

• - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	D/P Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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
TITLE NAME ✕ STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401
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
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	D/EV/AS Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY - ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
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
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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425543

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