

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 356100 (8)

1. Corporation Name

FLORIDA ATLANTIC LAND CORPORATION

Principal Place of Business

316 POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

3. Date Incorporated or Qualified

12/02/1969

3a. Date of Last Report

04/09/1996

4. FEI Number

59-1284542

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
FANJUL, JOSE
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FANJUL, ALFONSO
316 ROYAL POINCIANA PLZ
PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CARSON, DONALD W.
316 ROYAL POINCIANA PLZ
PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RECIO, ALBERTO
316 ROYAL POINCIANA PLZ
PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HERNANDEZ, OSCAR R.
316 ROYAL POINCIANA PLZ
PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
VALDIVIA, JOSE F. JR.
316 ROYAL POINCIANA PLZ
PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D/Exec.V/VC
X Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D/P/C
X Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D/Sr.V/S
X Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
V/AS
X Change Addition

(See Attachment For Continuation)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 in this report, or on an attachment with an address.

SIGNATURE: Donald W. Carson, Jr. Vice President

561-655-6303

FILED
May 06 1997 8:00am
Secretary of State



CR2E034 (9/96)

ATTACHMENT TO
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # 356100 (8)

1. Corporation Name

FLORIDA ATLANTIC LAND CORPORATION

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H. 321 Royal Poinciana Plaza Palm Beach, Florida	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D de Fanjul, Lillian G. 316 Royal Poinciana Plaza Palm Beach, Florida	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Klock, Jr., Joseph P. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Ross, Daniel D. 316 Royal Poinciana Plaza Palm Beach, Florida	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition