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FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1969

4. FEI Number

59-1284542

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/ENV/C  
1.2 NAME correction  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

3.1 TITLE D/Sr.V/S  
3.2 NAME correction  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP 33480

☐ Change ☐ Addition

(See Attachment For Continuation) 33480

14. 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 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 if changed, or on an attachment with an address.

Donald W. Carson, Sr. Vice President

2/1/98

561-655-6303

CR2E034 (10/97)

ATTACHMENT TO  
CORPORATION  
ANNUAL REPORT  
1998

**DOCUMENT # 356100 (8)**

1. Corporation Name

**FLORIDA ATLANTIC LAND CORPORATION**

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

<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Baker, David H., Esq.	
<b>STREET ADDRESS</b>	321 Royal Poinciana Plaza	
<b>CITY-ST-ZIP</b>	Palm Beach, Florida 33480	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Busto, Jorge del	
<b>STREET ADDRESS</b>	316 Royal Poinciana Plaza	
<b>CITY-ST-ZIP</b>	Palm Beach, Florida 33480	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Fanjul, Alexander L.	
<b>STREET ADDRESS</b>	316 Royal Poinciana Plaza	
<b>CITY-ST-ZIP</b>	Palm Beach, Florida 33480	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Fanjul, Lillian G. de	
<b>STREET ADDRESS</b>	316 Royal Poinciana Plaza	
<b>CITY-ST-ZIP</b>	Palm Beach, Florida 33480	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Klock, Jr., Joseph P., Esq.	
<b>STREET ADDRESS</b>	4000 Southeast Financial Center, 41st Floor	
<b>CITY-ST-ZIP</b>	Miami, Florida 33131	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	Ross, Daniel D., Esq.	
<b>STREET ADDRESS</b>	316 Royal Poinciana Plaza	
<b>CITY-ST-ZIP</b>	Palm Beach, Florida 33480	