

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 374509

1. Entity Name

WEST SIDE FARMS, INC.

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 33480-4096

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1324671

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARSON, DONALD W.
340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Armando A. Tabernilla

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

340 Royal Poinciana Way

Suite 316

City

Palm Beach

FL

Zip Code

33480

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]

Armando A. Tabernilla, VP

2/29/00

DATE

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
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 DCEO ☒ Delete
NAME FANJUL, ALFONSO
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 400003164874--0
-03/10/00--01022--010
****150.00 ****150.00

TITLE DVCP ☒ Delete
NAME FANJUL, JOSE
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 31+
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME RECIO, ALBERTO
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D/P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME FANJUL, ALEXANDER
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DEVA ☐ Delete
NAME CARSON, DONALD W.
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D/EV/AS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☒ Delete
NAME VALDIVIA, JOSE F., JR.
STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

[Signature]

Armando A. Tabernilla, VP

2/29/00 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED

00 MAR -2 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

ATTACHMENT TO

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 374509 (8)

1. Corporation Name

WEST SIDE FARMS, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/T	
NAME	Blomqvist, Erik J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Fernández, Luis J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Hernández, Oscar R.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	
NAME	Ross, Daniel D., Esq.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	
NAME	Ryan, IV, Allan A.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	
NAME	Tarr, William F., Esq.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/V/S/General Counsel	
NAME	Tabernilla, Armando A.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	