

**RM FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # 466284 (7)**

1. Corporation Name  
**G.L.C. FARMS, INC.**

Principal Place of Business: **C/O DONALD W. CARSON, P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**  
Mailing Address: **C/O DONALD W. CARSON, P.O. BOX 1059, 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480**



21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
23	City & State	27	City & State
24	Zip	28	Zip
25	Country	29	Country
30		30	

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	12/17/1974		03/14/1995
4.	FET Number	Applied For	
	59-1569011	Not Applicable	
5.	Get Table of Statute Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 199.032 Florida Statutes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CARSON, DONALD W.  
316 ROYAL POINCIANA PLAZA  
P. O. BOX 1059  
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
85	Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), 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. Said change will be deemed to be authorized by the corporation's board of directors. The city, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	11	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	FANJUL, ALFONSO	12	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLZ	13	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	14	CITY-STATE-ZIP
TITLE	EVCO	15	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	FANJUL, JOSE F.	16	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLZ	17	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	18	CITY-STATE-ZIP
TITLE	SVAS	19	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	CARSON, DONALD W.	20	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLZ	21	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	22	CITY-STATE-ZIP
TITLE	VS	23	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	VALDIVIA, JOSE F., JR.	24	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	25	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	26	CITY-STATE-ZIP
TITLE	V	27	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	HERNANDEZ, OSCAR R.	28	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLZ	29	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	30	CITY-STATE-ZIP
TITLE	VT	31	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	BLOMQUIST, ERIK J	32	NAME
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	33	STREET ADDRESS
CITY-STATE-ZIP	PALM BEACH FL	34	CITY-STATE-ZIP

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this report is true and correct and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this annual report is true and correct 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 manager or trustee or partner or partner in a partnership, or on or after the date with an address appears in Block 12 or Block 13 of this report, or on or after the date with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jose F. Valdivia, Jr. Vice President & Secretary**

3-9-96

407-655-6303

CR2E034 (12/95)

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ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # 466284 (7)

1. Corporation Name

G.L.C. FARMS, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lima, Ricardo A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1stV Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition