

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 017 \*\*\*150.00

0400047 AV

**DOCUMENT # 466284**

1. Entity Name

**G.L.C. FARMS, INC.**



Principal Place of Business

Mailing Address

**340 ROYAL POINCIANA WAY STE 316  
 PALM BEACH FL 33480**

**340 ROYAL POINCIANA WAY STE 316  
 PALM BEACH FL 33480**



2. Principal Place of Business

3. Mailing Address

**One North Clematis St.**

**One North Clematis St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 200**

**Suite 200**

City & State

**West Palm Beach, FL**

City & State

**West Palm Beach, FL**

4. FEI Number

**59-1569011**

Applied For

Not Applicable

**33401**

Country

**33401**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A  
 340 ROYAL POINCIANA WAY STE 316  
 PALM BEACH FL 33480**

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

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

(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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DP  
 RECIO, ALBERTO S  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SEE ATTACHED** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 FERNANDEZ, LUIS J  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 RYAN, ALLAN IV A  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☒ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DVS  
 TABERNILLA, ARMANDO A  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☒ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VAS  
 TARR, WILLIAM F  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☒ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VAS  
 ROSS, DANIEL D  
 340 ROYAL POINCIANA WAY, SUITE 316  
 PALM BEACH FL 33480** ☒ Delete

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

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**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/4/02**

**561-655-6303**

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT #** 466284

1. Corporation Name

**G.L.C. FARMS, INC.**

425384

**CONTINUED** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

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

ATTACHMENT TO  
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1. Corporation Name

G.L.C. FARMS, INC.

425384

3. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

TITLE

V

NAME

Hernandez, Oscar R.

STREET ADDRESS

One North Clematis St., Suite 200

CITY - ST-ZIP

West Palm Beach, FL 33401