

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90195 011 ***150.00

DOCUMENT # 466284

1. Entity Name
G.L.C. FARMS, INC.



Principal Place of Business
**1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401**

Mailing Address
**1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401**

40081366



02122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1569011

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
1 NORTH CLEMATIS ST STE200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RECIO, ALBERTO S
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	EV
NAME	FERNANDEZ, LUIS J
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	RYAN, ALLAN A
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DVS
NAME	TABERNILLA, ARMANDO A
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	TARR, WILLIAM F
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VAS
NAME	ROSS, DANIEL D
STREET ADDRESS	1 NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **Armando A. Tabernilla, V.P.**

4/17/07

Date

561-655-6303

Daytime Phone #

ATTACHMENT TO
2007 ANNUAL REPORT

ATTACHMENT

DOCUMENT # 466284

I. Corporation Name

G.L.C. FARMS, INC.

40081366

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D/EV
NAME	Carson, Donald W.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

557

ATTACHMENT TO
PROFIT
2007 REPORT

DOCUMENT # P04384

I. Corporation Name

OKEELANTA CORPORATION

ATTACHMENT

40081366

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lima, Ricardo A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan IV, Allan A	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernandez, Oscar R.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Jose F., Jr.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Metzger, Kathy A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	