

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 485065

1. Corporation Name

FLORIDA PIONEER INVESTMENTS, INC.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480-4020

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480-4020

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 032 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1975

4. FEI Number

59-1713114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81. Name

Carson, Donald W.

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

340 Royal Poinciana Way

83.

Suite 316

84.

Palm Beach

FL

85. Zip Code

33480

2. Principal Place of Business

21. 340 Royal Poinciana Way
Suite, Apt. #, etc.

2a. Mailing Address

26. 340 Royal Poinciana Way
Suite, Apt. #, etc.

22. Suite 316
City & State

27. Suite 316
City & State

23. Palm Beach, FL
Zip Country

28. Palm Beach, FL
Zip Country

24. 33480
25. USA

29. 33480
30. USA

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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

DEVA

☐ DELETE

NAME

CARSON, DONALD W.

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

TITLE

DVCP

☐ DELETE

NAME

FANJUL JOSE

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

TITLE

V

☐ DELETE

NAME

HERNANDEZ, OSCAR R

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

TITLE

AS

☐ DELETE

NAME

DEL BUSTO, JORGE

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

TITLE

DCCO

☐ DELETE

NAME

FANJUL ALFONSO

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

TITLE

DVS

☐ DELETE

NAME

VALDIVIA, JOSE F JR.

STREET ADDRESS

316 ROYAL POINCIANA PLZA

CITY-ST-ZIP

PALM BEACH FL 33480

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/Exec.V/AS

☐ Change

☐ Addition

1.2 NAME

340 Royal Poinciana Way

1.3 STREET ADDRESS

Suite 316

CORRECTION

1.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change

☐ Addition

2.1 TITLE

D/VC/P/COO

2.2 NAME

340 Royal Poinciana Way

2.3 STREET ADDRESS

Suite 316

CORRECTION

2.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change

☐ Addition

3.1 TITLE

340 Royal Poinciana Way

3.2 NAME

Suite 316

CORRECTION

3.3 STREET ADDRESS

Palm Beach, FL 33480

☐ Change

☐ Addition

3.4 CITY-ST-ZIP

Palm Beach, FL 33480

4.1 TITLE

340 Royal Poinciana Way

4.2 NAME

Suite 316

CORRECTION

4.3 STREET ADDRESS

Palm Beach, FL 33480

☐ Change

☐ Addition

4.4 CITY-ST-ZIP

Palm Beach, FL 33480

5.1 TITLE

D/C/CEO

5.2 NAME

340 Royal Poinciana Way

5.3 STREET ADDRESS

Suite 316

CORRECTION

5.4 CITY-ST-ZIP

Palm Beach, FL 33480

☐ Change

☐ Addition

6.1 TITLE

340 Royal Poinciana Way

6.2 NAME

Suite 316

CORRECTION

6.3 STREET ADDRESS

Palm Beach, FL 33480

☐ Change

☐ Addition

6.4 CITY-ST-ZIP

Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505(3)(a), 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 (See Attachment For Continuation) is that of 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO
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ANNUAL REPORT
1999

444869-90130-32

DOCUMENT # 485065 (7)

1. Corporation Name

FLORIDA PIONEER INVESTMENTS, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Baker, David H., Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Alexander L. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Andrés B. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Klock, Jr., Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rogers, Doyle 321 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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DOCUMENT # 485065 (7)

1. Corporation Name

FLORIDA PIONEER INVESTMENTS, INC.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/AS/Litigation Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	