

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2002 90034 026 \*\*\*150.00

0401402 AV

**DOCUMENT # 485065**

1. Entity Name  
**FLORIDA PIONEER INVESTMENTS, INC.**

Principal Place of Business  
**340 ROYAL POINCIANA WAY STE 316**  
**PALM BEACH FL 33480-4020**

Mailing Address  
**340 ROYAL POINCIANA WAY STE 316**  
**PALM BEACH FL 33480-4020**

2. Principal Place of Business  
**One North Clematis St.**

Suite, Apt. #, etc.  
**Suite 200**

City & State  
**West Palm Beach, FL**

Zip  
**33401**

3. Mailing Address  
**One North Clematis St.**

Suite, Apt. #, etc.  
**Suite 200**

City & State  
**West Palm Beach, FL**

Zip  
**33401**

4. FEI Number  
**59-1713114**

Applied For  
 Not Applicable

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

DO NOT WRITE IN THIS SPACE



**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name  
**Same**

Street Address (P.O. Box Number is Not Acceptable)  
**One North Clematis St.**

Suite  
**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 \_\_\_\_\_ 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, 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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVA CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEL BUSTO, JORGE 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SEE ATTACHED**

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** 3/4/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
PROFIT  
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**DOCUMENT #485065**

1. Corporation Name

**FLORIDA PIONEER INVESTMENTS, INC.**

425375

**- CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/CEO Fanjul, Alfonso. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC/P/COO Fanjul, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S/General Counsel Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A. IV. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Alexander L. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition

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**II. - CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Andrés B. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition