SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

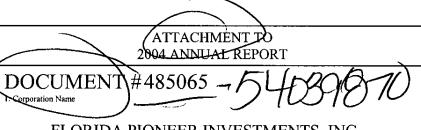
## Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90499 031 \*\*\*150.00 **DOCUMENT # 485065** 1. Entity Name FLORIDA PIONEER INVESTMENTS, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST. ONE NORTH CLEMATIS ST. STE 200 STE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 59-1713114 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STE 200 WEST PALM BEACH, FL 33410 Zip Code 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DCEO TITLE Delete TITLE DCEO Fanjul, Alfonso (correct spelling) NAME FANJUL, ALFONZO NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP DVCP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FANJUL, JOSE F NAME NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33410 ☐ Change Addition Delete TITLE TITLE HERNANDEZ, OSCAR R NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33410 CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEL BUSTO, JORGE NAME NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33410 CITY-ST-7IP TITI F TITLE ☐ Delete ☐ Change ☐ Addition CARSON, DONALD NAME NAMÉ STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS WEST PALM BEACH, FL 33410 CITY-ST-ZIP CITY-ST-7IP TITLE X Change ☐ Addition .... Delete DVSC TABERNILLA, ARMANDO A. TABERDILLA, ARMANDO A NAME NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS (correct spelling) WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP 12. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching multin an address, with all other like empowered.

Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

Date

Daytime Phone #

FILED



## FLORIDA PIONEER INVESTMENTS, INC.

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS		
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
NAME STREET ADDRESS CITY-ST-ZIP	EV 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] 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	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change {X} Addition