

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 003 ***150.00

DOCUMENT # 485065

1. Entity Name
FLORIDA PIONEER INVESTMENTS, INC.



Principal Place of Business
ONE NORTH CLEMATIS ST.
STE 200
WEST PALM BEACH, FL 33401

Mailing Address
ONE NORTH CLEMATIS ST.
STE 200
WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

03302006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1713114

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
ONE NORTH CLEMATIS
STE 200
WEST PALM BEACH, FL 33410

**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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

| | |
|-----------------|-------------------------------|
| TITLE | DCEO |
| NAME | FANJUL, ALFONSO |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY - ST - ZIP | WEST PALM BEACH, FL 33401 |
| TITLE | DVCP |
| NAME | FANJUL, JOSE F |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY - ST - ZIP | WEST PALM BEACH, FL 33410 |
| TITLE | V |
| NAME | HERNANDEZ, OSCAR R |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY - ST - ZIP | WEST PALM BEACH, FL 33410 |
| TITLE | AS |
| NAME | DEL BUSTO, JORGE |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY - ST - ZIP | WEST PALM BEACH, FL 33410 |
| TITLE | DEV |
| NAME | CARSON, DONALD |
| STREET ADDRESS | ONE NORTH CLEMATIS ST STE 200 |
| CITY - ST - ZIP | WEST PALM BEACH, FL 33410 |
| TITLE | DVS |
| NAME | TABERNILLA, ARMANDO A |
| STREET ADDRESS | ONE 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

Armando A. Tabernilla

Armando A. Tabernilla, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2006

Date

561-655-6303

Daytime Phone #

ATTACHMENT 20028624

| |
|---|
| ATTACHMENT TO 2006 ANNUAL REPORT |
| DOCUMENT #485065 <small>I. Corporation Name</small> <p style="text-align: center; margin-top: 10px;">FLORIDA PIONEER INVESTMENTS, INC.</p> |

- 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 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EV Fanjul, Alexander L. 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/T Blomqvist, Erik 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 | EV 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 | EV 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 | SV Fanjul, Jose F., Jr. 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 Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

ATTACHMENT

20028629

#485065

| | | |
|----------------|-----------------------------------|--|
| TITLE | AT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Valdivieso, Rolando G. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |