## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 13, 2000 8:00 am Secretary of State DOCUMENT # 504573 1. Éntity Name FLORIDA ATLANTIC INVESTMENTS, INC. 04-13-2000 90025 013 \*\*\*150.00 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480-4096 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number City & State Applied For City & State 59-1679581 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Armando A. Tabernilla CARSON, DONALD W Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Suite 316 Palm Beach 33486 8. The above named entimesubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4/10/00 Armando A. Tabernilla, VP SIGNATURE red agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE 'LX Delete ' FIERRO, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Change ☐ Addition Delete TITLE NAME ARRUZA, ANTONIO NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition (Delete TITLE TITL F KANAI, DENNIS J NAME NAME STREET ADDRESS 316 ROYAL POINCIANA PL STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP PALM BCH, FL 00000 33480 ☐ Change ☐ Addition DVCP □ Delete TITLE TITLE FANJUL, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PL CITY-ST-ZIP CITY-ST-ZIP PALM BCH, FL 00000 33480 Change ☐ Addition ☐ Delete TITLE DEV TITLE CARSON, DONALD W NAME NAME STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PL CITY-ST-ZIP CITY-ST-7IP PALM BCH, FL 00000 33480 ☐ Change ☐ Addition TITLE TITLE AS ( Delete ) BAKER, DAVID H. E NAME NAME STREET ADDRESS

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 attachmen address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

321 ROYAL POINCIANA PLAZA

PALM BEACH FL 33480

STREET ADDRESS

CITY-ST-ZIP

Armando A. Tabernilla, VP 4/10/00 561-655-6303 Wissi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99

## ATTACHMENT TO PROFIT 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

504573 (7)

t. Corporation Name

## FLORIDA ATLANTIC INVESTMENTS, INC.

# 504573 A 00 38838

13 CONTINU	JED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT	[] Change [X] Addition
NAME	Blomqvist, Erik J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Busto, Jorge del	[]
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/C	[] Change [X] Addition
NAME	Fanjul, Alfonso	.,
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fernández, Luis J.	(1 comps feel comps
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE .	V	[] Change [X] Addition
NAME	Portuondo, Aurelio	(10mmgs felt transfer
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Ross, Daniel D., Esq.	C
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar R.	(1 022262 [14] 1121222
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS	[] Change [X] Addition
NAME	Tarr, William F.	[1]
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VS	[] Change [X] Addition
NAME	Tabernilla, Armando A.	[] Commiss [4] American
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	