

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90077 030 ***150.00

DOCUMENT # 518363

1. Entity Name

FLORIDA PACIFIC REALTY, INC.

Principal Place of Business

**340 ROYAL POINCIANA WAY STE 316
 PO BOX 1059
 PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY STE 316
 PO BOX 1059
 PALM BEACH FL 33480-1059**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1716862

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARSON, DONALD
 340 ROYAL POINCIANA WAY STE 316
 PALM BEACH FL 33480**

Name **Armando A. Tabernilla**

Street Address (P.O. Box Number is Not Acceptable)
340 Royal Poinciana Way

Suite 316

City **Palm Beach**

FL

Zip Code **33480**

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



Armando A. Tabernilla

3/8/00

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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


12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MACIAS, DOMINGO M. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC FANJUL, ALFONSO 340 ROYAL POINCIANA STE 316 PALM BEACH FL 33480 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HERNANDEZ, OSCAR 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SDV CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVCP FANJUL, JOSE F 340 ROYAL POINCIANA STE 316 PALM BEACH FL 33480 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT KANAI, DENNIS J. 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 | <input checked="" type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition Hernandez, Oscar R. (CORRECTION) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, VP

3/8/00

Date

561-655-6303

Daytime Phone #

CR2E034 (9/99)

832921

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 518363 (7)

1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|------------------------------------|--|
| TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Busto, Jorge del | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | VT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Blomqvist, Erik J. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fernández, Luis J. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Portuondo, Aurelio V. | |
| 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 | Sardinas, Jorge | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | D/V/S | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Tabernilla, Armando A. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |