

2002 UNIFORM BUSINESS REPORT (UBR)

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

0401252 AV

DOCUMENT # 518363

1. Entity Name
FLORIDA PACIFIC REALTY, INC.

03-19-2002 90034 023 ***150.00

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



2. Principal Place of Business
One North Clematis ST.

3. Mailing Address
One North Clematis St.

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number **59-1716862**

Applied For
 Not Applicable

Zip **33401** Country

Zip **33401** 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

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

Name
Same

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	DP 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	VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY, SUITE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PORTUONDO, AURELIO 340 ROYAL POINCIANA WAY, SUITE 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, SUITE 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, SUITE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED	
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
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: 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
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #518363

1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

425378

• - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN •

TITLE NAME / STREET ADDRESS CITY-ST-ZIP	AS Busto, Jorge del One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	VT Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	D Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	V Portuondo, Aurelio J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	AT Sardinas, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME / STREET ADDRESS CITY-ST-ZIP	D/P 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