

## 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2002 8:00 am**  
**Secretary of State**

03-12-2002 90283 026 \*\*\*150.00

066/386  
IN

DOCUMENT # F01000001602

1. Entity Name

DESARROLLOS AGROPECUARIOS XENABAL, S.A.

Principal Place of Business

7 AVENIDA 6-53, ZONA 4, OF. 143 "A"  
 13TH FL. EL TRIANGULO BLDG., GUATEMALA  
 GUATEMALA

Mailing Address

7 AVENIDA 6-53, ZONA 4, OF. 143 "A"  
 13TH FL. EL TRIANGULO BLDG., GUATEMALA  
 GUATEMALA

2. Principal Place of Business

3. Mailing Address

c/o 777 S. Flagler Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300E

City &amp; State

City &amp; State

West Palm Beach, FL

Zip

Country

Zip 33401

Country USA

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTELLANOS, BLANCA 7 AVE. 6-53, ZONA 4, OF. 143 "A", 13TH FL GUATEMALA, GUATEMALA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UBICO, EDUARDO 7 AVE. 6-53, ZONA 4, OF. 143 "A", 13TH FL GUATEMALA, GUATEMALA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZAMORA, ROSA 7 AVE. 6-53, ZONA 4, OF. 143 "A", 13TH FL GUATEMALA, GUATEMALA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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:

BLANCA CASTELLANOS / PRESIDENT  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/02

Date

Daytime Phone #

CR2E034 (9/01)

Andrew F. Dunstan  
(561) 650-7941

GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Attachment  
Document #  
F01000001602

February 27, 2002

421926

**Uniform Business Report**  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: DESARROLLOS AGROPECUARIOS XENABAL, S.A. (F01000001602)

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation together with a check in the amount \$150.00 to cover the filing fee.

Please let me know if there is any further information you require.

Sincerely yours,

*Andrew F. Dunstan*

Andrew F. Dunstan  
Legal Assistant to  
Laurie L. Gildan

Enclosures: As stated

cc: Laurie L. Gildan, Esq.

\\wpb-srv01\371780v01\21226.010000

GREENBERG TRAURIG, P.A.

P.O. Box 20629 WEST PALM BEACH, FLORIDA 33416-0629

561-650-7900 FAX 561-655-6222 www.gtlaw.com

777 SOUTH FLAGLER DRIVE SUITE 300 EAST WEST PALM BEACH, FLORIDA 33401

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER

FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE