## **2001 UNIFORM BUSINESS REPORT (UBR)**

#### **FILED** Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **F9800003003** FLORIDA CRYSTALS CORPORATION 02-07-2001 90195 038 \*\*\*150.00 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0773338 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE-316 PALM BEACH FL 33480 Zip Code FL 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. D DCE0 TITLE ☐ Delete THUE Change Kirkland, David NAME FANJUL, ALFONSO NAME STREET ADDRESS 340 Royal Poinciana Way, Suite 316 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Palm Beach, FL 33480 DVCP Change TITLE □ Delete TITLE FANJUL, JOSE F NAME NAME Recio, Alberto S. STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 TITLE DEVP ☐ Delete TITLE Change NAME CARSON, DONALD W NAME Wilkinson, J. Mark STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 D ☐ Change Addition TITLE ☐ Delete TITLE NAME AZQUETA, LILLIAN F NAME Boyette, Van R. STREET ADDRESS 316 ROYAL POINCIANA PLAZA STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 ☐ Change Addition TITLE Delete TITLE NAME BLOMQVIST, ERIK J NAME Cepero, Gustavo R. STREET ADDRESS 316 ROYAL POINCIANA PLAZA STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 Delete TITLE ☐ Change TITLE Addition NAME NAME Dominicis, Jorge A. STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.0/(3)(). Florida Statules. 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 (CON)(Intervite Div) am an officer or director of the corporation or the receive of 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 lar address, with all other like empowered.

SIGNATURE:

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, VP 1/30/01 561-655-6303 Davtime Phone #

# ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) 2001

DOCUMENT #

F98000003003

1. Corporation Name

### FLORIDA CRYSTALS CORPORATION

<u>AHACHMENT</u> #F98000003003 D0015213

STREET ADDRESS   CITY-ST-ZIP	13. – CONTIN	IUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME   STREET ADDRESS   CITY-ST-ZIP   TITLE	TITLE	1	[] Change [X]Addition
Palm Beach, Florida 33480	NAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME NAME NAME NAM	STREET ADDRESS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP  V/CFO Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  V/CFO Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Hernández, Oscar R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V ROMAE STREET ADDRESS CITY-ST-ZIP  TITLE V ROMAE STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP  TITLE V ROMAE STREET ADDRESS CITY-ST-ZIP  TITLE V ROMAE STREET ADDRESS CITY-ST-ZIP  TITLE V ROMAE STREET ADDRESS CITY-ST-ZIP  TITLE V ROSCHIGHT ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET	CITY-ST-ZIP	Faini Beach, Florida 33480	
Fanjul, Andrés 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  V CICHARGE (X) Addition  (1) Change (X) Addition  (2) Change (X) Addition  (3) Change (X) Addition  (4) Change (X) Addition  (5) Change (X) Addition  (6) Change (X) Addition  (7) Cha	"	V	
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS Palm Beach, Florida 33480		Fanjul, Andrés	[] Change [XAddition
TITLE VC Palm Beach, Florida 33480  TITLE VC Palm Beach, Florida 33480  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		Palm Beach, Florida 33480	
Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STR	TITLE		[] Change [X]Addition
STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	NAME	1	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET A	STREET ADDRESS		
Hernández, Oscar R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition	CITY-ST-ZIP	1 ann Beach, Fiorida 33480	
NAME STREET ADDRESS CITY-ST-ZIP  Hernández, Oscar R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition	÷	V	D Change (VIA Julia-
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE V De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition			[] Change [X]Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME NAME NAME NAME NAME NAME NAM			
TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME NAME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME NAME NAME NAME NAME STREET ADDRESS STREE		Palm Beach, Florida 33480	
Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME NAME NAME NAME NAME NAME NAME NA		V	74
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRES	TITLE	1 '	[] Change [X] ddition
STREET ADDRESS CITY-ST-ZIP  Palm Beach, Florida 33480  [] Change [X] ddition	NAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS Palm Beach, Florida 33480  [] Change [X] ddition [] Change [X]	STREET ADDRESS		
De la O, Arturo 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS AND ROYAL Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition [] Change [X] dditio	CITY-ST-ZIP		
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition	TITLE		[ ] Change [X] ddition
STREET ADDRESS CITY-ST-ZIP  Palm Beach, Florida 33480  CITY-ST-ZIP  V Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE V Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	NAME		
CITY-ST-ZIP  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRES	STREET ADDRESS		
Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS  NAME STREET ADDRESS  STREET ADDRESS  Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  [] Change [X] ddition	CITY-ST-ZIP	1 ann Beach, Pionta 33460	
Rionda, Carlos S. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  TITLE NAME STREET ADDRESS STREET ADDRESS Palm Beach, Florida 33480  [] Change [X] ddition	TITLE	V	L1 Change (V1 44%)
STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS  ROSendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480  []Change [X] ddition  []Change [X] ddition  []Change [X] ddition  []Address  []Addr			[ ] Change [A] durdon
TITLE  NAME STREET ADDRESS  Palm Beach, Florida 33480  []Change [X] ddition			·
TITLE NAME STREET ADDRESS  V Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480		Palm Beach, Florida 33480	
Rosendahl, Peter C. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480		V	
340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	TITLE		[] Change [X] ddition
Palm Beach, Florida 33480	NAME		
CHEAT OF CITY	STREET ADDRESS		
	CITY-ST-ZIP		
TITLE V/Real Estate Counsel/AS [] Change [X] ddition	TITLE	V/Real Estate Counsel/AS	. [] Change [X] ddition

### ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) 2001

DOCUMENT # F9800003003

1. Corporation Name

#### FLORIDA CRYSTALS CORPORATION

Affachment #F9800003003 D0015213

13 CONTINI		
NAME	Ross, Daniel D.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	
CITY-ST-ZIP	Paini Beach, Florida 55460	
TITLE	V	[] Change [X] ddition
NAME	Ryan, Alan A., IV	
İ	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP TITLE	V/S/General Counsel	
NAME	•	[] Change [X] ddition
1	Tabernilla, Armando A. 340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP	<u> </u>	<del></del>
TITLE	V Windowline M. Chainting	[] Change [X] ddition
NAME :	Winterling, M. Christine 340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP	Faini Beach, Florida 33460	
	V	[] Change [X] ddition
TITLE	Salazar, Eduardo	[] Change [A] duition
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP		
TITLE	D	[] Change [X] ddition
NAME	Santo Domingo, Julio Mario	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
	Palm Beach, Florida 33480	
CITY-ST-ZIP	AS	
TITLE	Del Busto, Jorge	[] Change [X] ddition
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP		
TITLE	V/AS/Litigation Counsel	[] Change [X]Addition
	Tarr, William F.	.,
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP	,	
TITLE	AT	[] Change [X] ddition
NAME	Valdivieso, Rolando	
l	340 Royal Poinciana Way, Suite 316	

### ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) 2001

DOCUMENT # F9800003003

1. Corporation Name

#### FLORIDA CRYSTALS CORPORATION

Attachment # F 9800003003 D0015213

STREET ADDRESS	Palm Beach, Florida 33480	•
CITY-ST-ZIP		
TITLE	D	[] Change [X] ddition
	Patterson, David C.	., ,
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP		
TITLE	D	[] Change [X] ddition
	Boardman, Dixon	(,
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP		
TITLE	V	[] Change [X] ddition
•	Hendi, Mehdi	
NAME	340 Royal Poinciana Way, Suite 316	
STREET ADDRESS	Palm Beach, Florida 33480	
CITY-ST-ZIP	, '	