

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90041 017 ***150.00

DOCUMENT # G16732

1. Corporation Name

L.V. OF DADELAND, INC.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
P.O. BOX 1059
PALM BCH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
P.O. BOX 1059
PALM BCH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/21/1982

4. FEI Number

59-2279686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name

Carson, Donald W.
340 Royal Poinciana Way

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

83

Suite 316
City Palm Beach

FL

85 Zip Code
33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME FANJUL, ALFONSO
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE
1.2 NAME 340 Royal Poinciana Way
1.3 STREET ADDRESS Suite 316
1.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition
CORRECTION

TITLE PTD ☐ DELETE
NAME FANJUL, JOSE
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE
2.2 NAME 340 Royal Poinciana Way
2.3 STREET ADDRESS Suite 316
2.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition
CORRECTION

TITLE DVS ☐ DELETE
NAME CARSON, DONALD
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE
3.2 NAME 340 Royal Poinciana Way
3.3 STREET ADDRESS Suite 316
3.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition
CORRECTION

TITLE VAT ☒ DELETE
NAME KANAI, DENNIS
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

4.1 TITLE
4.2 NAME V
4.3 STREET ADDRESS Portuondo, Aurelio
4.4 CITY-ST-ZIP 2600 S.W. 3rd Ave.
Miami, FL 33129 ☐ Change ☒ Addition

TITLE AS ☐ DELETE
NAME BAKER, DAVID H.
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

5.1 TITLE
5.2 NAME 340 Royal Poinciana Way
5.3 STREET ADDRESS Suite 316
5.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition
CORRECTION

TITLE AS ☐ DELETE
NAME DEL BUSTO, JORGE
STREET ADDRESS 316 POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

6.1 TITLE
6.2 NAME 340 Royal Poinciana Way
6.3 STREET ADDRESS Suite 316
6.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition
CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with a power of attorney.

SIGNATURE:

Vice President 3/25/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-655-6303

CR2E034 (11/98)