

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L26290

(1)

1. Corporation Name

NEW HOPE SOUTH, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

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

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 of person who is the agent for service of process)

(Signature of officer or director of the corporation)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VSD

[] DELETE

NAME

VALDIVIA, JOSE F., JR.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

CCEO

[] DELETE

NAME

FANJUL, ALFONSO

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

VCPD

[] DELETE

NAME

FANJUL, JOSE

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

EVSD

[] DELETE

NAME

CARSON, DONALD W.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

SVD

[] DELETE

NAME

RECIO, ALBERTO S.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

VT

[] DELETE

NAME

BLOMQUIST, ERIK J.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

VT

[] DELETE

NAME

BLOMQUIST, ERIK J.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

VT

[] DELETE

NAME

BLOMQUIST, ERIK J.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

TITLE

VT

[] DELETE

NAME

BLOMQUIST, ERIK J.

STREET ADDRESS

316 ROYAL POINCIANA PL

CITY-STATE-ZIP

PALM BEACH FL

C/CEO/D

[X] Change [] Addition

VC/P/COO/D

[X] Change [] Addition

EV/AS/D

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

(See Attachment For Continuation)

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

José F. Valdivia, Jr., Vice President & Secretary

3-8-96

407-655-6303

Exhibit Page #

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

L26290

DOCUMENT # L26290 (1)

1. Corporation Name

NEW HOPE SOUTH, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition