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04-29-1999 90130 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L26290

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1989

4. FEI Number

59-0153057

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

2. Principal Place of Business

21 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

City & State

23 Palm Beach, FL

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

27 Suite 316

City & State

28 Palm Beach, FL

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Carson, Donald W.

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

340 Royal Poinciana Way

83

Suite 316

84 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

TITLE VSD ☐ DELETE

NAME VALDIVIA, JOSE F., JR.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DCCE ☐ DELETE

NAME FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVCP ☐ DELETE

NAME FANJUL, JOSE

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVAS ☐ DELETE

NAME CARSON, DONALD W.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL

TITLE DSV ☐ DELETE

NAME RECIO, ALBERTO S.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

TITLE VT ☐ DELETE

NAME BLOMQUIST, ERIK J.

STREET ADDRESS 316 ROYAL POINCIANA PL

CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

D/CEO/C

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

D/VC/P/COO

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 is a true signature. (See Attachment for Continuation) 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO
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1999

444838-90130-1

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	AS Baker, David 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Andrés B. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/AS/Chief Legal Officer Klock, Jr. Joseph P., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	☐ Change ☒ Addition

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1. Corporation Name

NEW HOPE SOUTH, INC.

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

TITLE	V	☐ Change ☒ Addition
NAME	Lima, Ricardo A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AT	☐ Change ☒ Addition
NAME	de la O, Arturo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Rosendahl, Peter C.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Real Estate Counsel	☐ Change ☒ Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV	☐ Change ☒ Addition
NAME	Winterling, Christine	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	