2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am **DOCUMENT # P04384** Secretary of State 1. Entity Name OKEELANTA CORPORATION 02-07-2001 90193 008 ***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 **PETETRON** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2480232 Not Applicable Zip Country 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 TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **STE 316** PALM BCH. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EVAS** TITLE DP ☐ Delete TITLE Change X Addition CARSON, DONALD W NAME Fanjul, Jose F. 316 ROYAL POINCIANA PLZ STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 😢 DVT TITLE ☐ Delete TITLE **BLOMQVIST, ERIK J** NAME NAME Fanjul, Andres B. STREET ADDRESS 316 ROYAL POINCIANA PLZ STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP Palm Beach, FL 33480 TITLE ☐ Delete TITLE Change NAME NAME Cepero, Gustavo STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-7/P CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change TITLE ☐ Delete TIT! F Addition DV NAME NAME Fernandez, Luis J. STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 DITLE ☐ Delete TITLE NAME NAME Hernandez, Oscar R. STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 Change Addition ☐ Delete TITLE NAME Tabernilla, Armando 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 119.07(3)(1), Florida Statutes. Flurther 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 it made under oath; that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 60% Gooda Statuted Brothat my name appears in Block 11 or Block 12 if changed, or on an attachmen with analyses, with all other like empowered.

SIGNATURE:

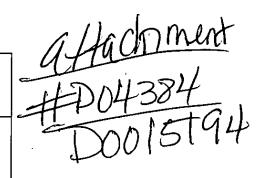
Armando A. Tabernilla, VP 1/30/01 561-655-6303 URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) 2001

DOCUMENT #P04384

1. Corporation Name

OKEELANTA CORPORATION



13 CONTINU		
NAME STREET ADDRESS CITY-ST-ZIP	V Addition Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X]
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Real Estate Counsel Addition Ross, Daniel D., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X]
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Addition Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X]
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Addition Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X]