

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 07, 2001 8:00 am
Secretary of State**

02-07-2001 90193 008 ***150.00

DOCUMENT # P04384

1. Entity Name

OKEELANTA CORPORATION

Principal Place of Business

**340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY STE 316
PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2480232**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY
STE 316
PALM BCH. FL 33480**

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVAS** ☐ Delete
NAME **CARSON, DONALD W**
STREET ADDRESS **316 ROYAL POINCIANA PLZ**
CITY-ST-ZIP **PALM BEACH FL 33480**TITLE **DP** ☐ Change ☒ Addition
NAME **Fanjul, Jose F.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**TITLE **DVT** ☐ Delete
NAME **BLOMQUIST, ERIK J**
STREET ADDRESS **316 ROYAL POINCIANA PLZ**
CITY-ST-ZIP **PALM BEACH FL 33480**TITLE **EV** ☐ Change ☒ Addition
NAME **Fanjul, Andres B.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Change ☒ Addition
NAME **Cepero, Gustavo**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DV** ☐ Change ☒ Addition
NAME **Fernandez, Luis J.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Change ☒ Addition
NAME **Hernandez, Oscar R.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VSGC** ☐ Change ☒ Addition
NAME **Tabernilla, Armando A.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. 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 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 11 or Block 12 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

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

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)
2001

DOCUMENT #P04384

1. Corporation Name

OKEELANTA CORPORATION

Attachment
#P04384
D0015194

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Addition Lima, Ricardo A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> [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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> [X]
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Addition Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> [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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> [X]