

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

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**May 16 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P93000084197 (1)**

1. Corporation Name  
**COMPOST PRODUCTS, INC.**



Principal Place of Business  
**316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480**

Mailing Address  
**316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480-4020**

3. Date Incorporated or Qualified <b>12/08/1993</b>	3a. Date of Last Report <b>04/09/1996</b>
4. FEI Number <b>65-0464611</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	FANJUL, JOSE F	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL	
TITLE	DVAS	<input type="checkbox"/> DELETE
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL 33480	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FANJUL, ALEXANDER L	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FANJUL, ANDRES	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	VALDIVIA, JOSE F., JR., ESO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY - ST - ZIP	PALM BEACH FL 33480	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	D/VC/P/COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D/Exec.V/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Exec.V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Sr.V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

(See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Jose F. Valdivia, Jr. **Jose F. Valdivia, Jr., Vice President** 4-4-97 561-655-6303

CR2E034 (9/96)

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1997

DOCUMENT # P93000084197 (1)

1. Corporation Name

COMPOST PRODUCTS, INC.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS del Busto, Jorge 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 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 F. 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. 4000 Southeast Financial Center Miami, Florida 33131	[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[ ] Change [X] Addition

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

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rionda, Carlos S.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VP/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	