


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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P93000084197**
 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**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|----------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 340 Royal Poinciana Way | | 2a 340 Royal Poinciana Way | | 12/08/1993 | |
| 22 Suite 316 | | 27 Suite 316 | | 4. FEI Number | |
| 23 Palm Beach, FL | | 28 Palm Beach, FL | | 65-0464611 | |
| 24 33480 | | 29 33480 | | Applied For | |
| 25 USA | | 30 USA | | Not Applicable | |
| 22 Suite 316 | | 27 Suite 316 | | 5. Certificate of Status Desired <input type="checkbox"/> | |
| 23 Palm Beach, FL | | 28 Palm Beach, FL | | \$8.75 Additional Fee Required | |
| 24 33480 | | 29 33480 | | 6. Election Campaign Financing <input type="checkbox"/> | |
| 25 USA | | 30 USA | | \$5.00 May Be Added to Fees | |
| 22 Suite 316 | | 27 Suite 316 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|-------------------------|
| TITLE | DCE | 1.1 TITLE | D/C/CEO |
| NAME | FANJUL, ALFONSO | 1.2 NAME | 340 Royal Poinciana Way |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 1.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 1.4 CITY-ST-ZIP | Palm Beach, FL 33480 |
| TITLE | DVCP | 2.1 TITLE | D/V/C/P/COO |
| NAME | FANJUL, JOSE F | 2.2 NAME | 340 Royal Poinciana Way |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 2.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 2.4 CITY-ST-ZIP | Palm Beach, FL 33480 |
| TITLE | DEVA | 3.1 TITLE | D/Exec. V/AS |
| NAME | CARSON, DONALD W | 3.2 NAME | 340 Royal Poinciana Way |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 3.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 3.4 CITY-ST-ZIP | Palm Beach, FL 33480 |
| TITLE | EV | 4.1 TITLE | 340 Royal Poinciana Way |
| NAME | FANJUL, ALEXANDER L | 4.2 NAME | Suite 316 |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 4.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 4.4 CITY-ST-ZIP | Palm Beach, FL 33480 |
| TITLE | SRV | 5.1 TITLE | 340 Royal Poinciana Way |
| NAME | FANJUL, ANDRES | 5.2 NAME | Suite 316 |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 5.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL | 5.4 CITY-ST-ZIP | Palm Beach, FL 33480 |
| TITLE | DVS | 6.1 TITLE | 340 Royal Poinciana Way |
| NAME | VALDIVIA, JOSE F, JR, ESQ | 6.2 NAME | Suite 316 |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 6.3 STREET ADDRESS | Suite 316 |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 6.4 CITY-ST-ZIP | Palm Beach, FL 33480 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 12.07(3)(b), 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, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** 3/24/99 561-655-6303
Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (1/198)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

793000084197

444817-90129-30

DOCUMENT # P93000084197 (1)

1. Corporation Name

COMPOST PRODUCTS, INC.

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

| | | |
|----------------|------------------------------------|--|
| TITLE | V/T | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Blomqvist, Erik J. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Busto, Jorge del | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Dominicis, Jorge A. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fernández, Luis J. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Hernández, Oscar F. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Hernández, Oscar | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | AS/GC/Chief Legal Officer | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Klock, Joseph P., Jr., Esq. | |
| STREET ADDRESS | 4000 Southeast Financial Center | |
| CITY-ST-ZIP | Miami, Florida 33131 | |
| TITLE | D/V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Recio, Alberto S. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Rionda, Carlos S. | |
| STREET ADDRESS | 340 Royal Poinciana Way, Suite 316 | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |

P93000084197
444817-9012930

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

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 | VP/AS/Real Estate Counsel Ross, Daniel D., E 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Ryan, IV, Allan A. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/AS/Litigation Counsel Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT Valdivieso, Rolando G. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |