

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2002 8:00 am**  
**Secretary of State**

0350161 AV

**DOCUMENT # P93000084197**

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

03-19-2002 90034 021 \*\*\*150.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**One North Clematis St.**

3. Mailing Address  
**One North Clematis ST.**

Suite, Apt. #, etc.  
**Suite 200**

4. FEI Number **65-0464611** 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	
<b>TABERNILLA, ARMANDO A</b> <b>340 ROYAL POINCIANA WAY</b> <b>STE 316</b> <b>PALM BEACH FL 33480</b>		Name <b>Same</b> Street Address (P.O. Box Number is Not Acceptable) <b>One North Clematis ST.</b> <b>Suite 200</b> City <b>West Palm Beach</b>	
City & State <b>West Palm Beach, FL</b>		City & State <b>West Palm Beach, FL</b>	
Country <b>33401</b>		Country <b>33401</b>	
		State <b>FL</b>	
		Zip Code <b>33401</b>	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 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	<b>DVAS</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARSON, DONALD W</b>		NAME	<b>SEE ATTACHED</b>	
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, STE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		CITY-ST-ZIP		
TITLE	<b>EV</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ALEXANDER L</b>		NAME		
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, STE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		CITY-ST-ZIP		
TITLE	<b>SRV</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FANJUL, ANDRES</b>		NAME		
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, STE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		CITY-ST-ZIP		
TITLE	<b>DVS</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TABERNILLA, ARMANDO A</b>		NAME		
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, STE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		CITY-ST-ZIP		
TITLE	<b>DP</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RECIO, ALBERTO S</b>		NAME		
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, SUITE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		CITY-ST-ZIP		
TITLE	<b>VT</b>	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLOMQVIST, ERIK J</b>		NAME		
STREET ADDRESS	<b>340 ROYAL POINCIANA WAY, SUITE 316</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PALM BEACH FL 33480</b>		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)(i), Florida Statutes. I 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: Armando A. Tabernilla 3/4/02 561-6303 Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
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1. Corporation Name

**COMPOST PRODUCTS INC.**

425380

- CONTINUED		ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN
TITLE	V	[ ] Change [X] Addition
NAME ✓	Hernández, Oscar R.	
STREET ADDRESS	One North Clematis St.	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME ✓	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME ✓	Ryan, Allan, IV	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Litigation Counsel	
NAME ✓	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/P	
NAME ✓	Recio, Alberto S.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/EV/AS	
NAME ✓	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/T	
NAME ✓	Blomqvist, Erik J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME ✓	Fernandez, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/V/S/GC	
NAME ✓	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	EV	
NAME ✓	Fanjul, Alexander L.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	

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COMPOST PRODUCTS INC.

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11. - CONTINUED      ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	SV Fanjul, Andres B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401